

DIGITAL MAJOR PROJECTS AUTHORITY – PUBLIC SUMMARY

Date of meeting:	27 th August 2021
Attendees:	Mike Hoare, Richard Beeken, Liam Kennedy, Frieza Mahmood, Di Eltringham and Martin Sadler
Apologies:	David Carruthers. Siten Roy. Kam Dhami
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> The foundations of the plan to make the best use of Unity were presented and the committee supported the approach.
Positive highlights of note:	<ul style="list-style-type: none">
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> The expectations that MMUH will be at the peak of digital capability may not match the financial envelope allocated to the Digital workstream.
Matters presented for information or noting:	<ul style="list-style-type: none">
Decisions made:	<ul style="list-style-type: none">
Actions agreed:	<ul style="list-style-type: none">

Mike Hoare, Non-Executive Director
Chair of the Digital Major Projects Authority

For the meeting of the Trust Board scheduled for 2nd September 2021