

### ESTATES MAJOR PROJECTS AUTHORITY – PUBLIC SUMMARY

Date of meeting:	28 <sup>th</sup> May 2021
Attendees:	<ul style="list-style-type: none"> <li>Sir David Nicholson, Mick Lavery, Mike Hoare, Harjinder Kang, Rachel Barlow, Richard Beeken, Dinah McLannahan, Austin Bell, Susan Rudd.</li> </ul>
Apologies:	<ul style="list-style-type: none"> <li>Toby Lewis, Waseem Zaffar</li> </ul>
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> <li>Construction of MMUH progresses along with the clinical model and workforce design.</li> <li>Communications focus has been recently in the main internal facing. Focus over next few months is on activating a comprehensive community engagement plan which will realise the potential for the impact of the building and space as a community facility not just as a health facility.</li> <li>The inspiring Arts programme has ambitions for MMUH to become a National Portfolio Organisation bringing exhibitions /employment related to art into the local area.</li> <li>Work with the Common Wealth Games planning team should progress now to plan celebrations and events on the MMUH site.</li> <li>Revised City site master plan completed to inform potential future use and regeneration of that site and the wider community.</li> <li>Net Zero carbon programme now developing portfolio of work for indirect non energy carbon production. Good clinical and non-clinical engagement.</li> </ul>
Positive highlights of note:	<ul style="list-style-type: none"> <li>The scope of work in the regeneration, sustainability and arts programmes.</li> </ul>
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> <li>NA</li> </ul>
Matters presented for information or noting:	<ul style="list-style-type: none"> <li>NA</li> </ul>
Decisions made:	<ul style="list-style-type: none"> <li>NA</li> </ul>
Actions agreed:	<ul style="list-style-type: none"> <li>Connect with partner on COP26 work and Common Wealth Games opportunities.</li> </ul>

**The full minutes of this meeting will be considered at private session due to the commercial sensitivity of matters discussed.**

**Sir David Nicholson Chairman  
Chair of the Estates Major Projects Authority  
For the meeting of the Trust Board scheduled for 9th June 2021**