

ESTATES MAJOR PROJECTS AUTHORITY	
Date of meeting:	30 th April 2021
Attendees:	<ul style="list-style-type: none"> Richard Samuda, Waseem Zaffar, Mike Hoare, Harjinder Kang, Rachel Barlow, Richard Beeken, Dinah McLannahan, Austin Bell, Susan Rudd.
Apologies:	<ul style="list-style-type: none"> Toby Lewis, Mick Laverty
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> The construction programme has lost some further time last month. This is of concern. The Trust has requested a review of the critical programme and anticipates being able to review that in May. There has been good engagement in month in clinical model workshops as teams work through the design of future care models in MMUH. Logistics strategy proposal accepted; a) Trust wide Logistics and Automated Guide Vehicle project approved to next phase. Full business case due in September. Update received on regeneration programme. Learning Campus co-creation workshop in May will inform design of this regeneration project.
Positive highlights of note:	<ul style="list-style-type: none"> Investment into community engagement resource to work with the community for MMUH and wider regeneration work
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> NA for public Trust Board
Matters presented for information or noting:	<ul style="list-style-type: none"> Terms of reference and contingency SFIs
Decisions made:	<ul style="list-style-type: none"> Agreed contingency proposal to go to Private Trust Board Approved to progress instructing design of the Learning Campus Agreed adoption of the Logistics blue print strategy as proposed to the committee
Actions agreed:	<ul style="list-style-type: none"> Agreed full minutes of committee to be reported to private Trust Board due to commercial sensitivity of matters discussed.

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

**Richard Samuda Chairman
Chair of the Estates Major Projects Authority
For the meeting of the Trust Board scheduled for 6th May 2021**