

ESTATES MAJOR PROJECTS AUTHORITY

Date of meeting:	8 th January 2021
Attendees:	<ul style="list-style-type: none"> Richard Samuda, Harjinder Kang, Waseem Zaffar, Mike Hoare, Mick Laverty, Rachel Barlow, David Carruthers, Simon Sheppard, Austin Bell, Craig Higgins, Susan Rudd.
Apologies:	<ul style="list-style-type: none"> Toby Lewis, Dinah McLannahan
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> Regeneration- positive progress reported. Right sizing resources for this programme is critical. City site master plan development support for procurement Q4. Await Towns Fund bid outcome with continued university engagement. Hallam hospital development- agreed to develop feasibility case with planning permission to sell / develop. Net zero carbon – Salix bid for Sandwell site submitted with ENGIE support. Midland Metropolitan University Hospital – programme update received. Programme slippage avoided in December despite CV19. Await programme data set weekly report to enhance programme alignment. Contingency position noted. Governance development work and work stream alignment in train. Timelines to mobilise group level governance and the acute care model in Q4. Productive stakeholder meeting with Combined Authority and team on MMUH and regeneration.
Positive highlights of note:	<ul style="list-style-type: none"> No further slippage this month on the construction programme.
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> Nil noted
Matters presented for information or noting:	<ul style="list-style-type: none"> TOR for SFI's edited.
Decisions made:	<ul style="list-style-type: none">
Actions agreed:	<ul style="list-style-type: none"> Develop feasibility case for Hallam Hospital site. Update on forward construction programme data set. Clinical Group MMUH care model focussed session at a future Trust Board.

Richard Samuda Chairman
Chair of the Estates Major Projects Authority
For the meeting of the Trust Board scheduled for 4th February 2021