

<b>MIDLAND METROPOLITAN UNIVERSITY HOSPITAL (MMUH) OPENING COMMITTEE: SUMMARY NOTE</b>	
Date of meeting:	28 <sup>th</sup> January 2022
Attendees:	<p>Mick Laverty, Non-Executive Director (Chair)  Mike Hallissey, Asso Non-Executive Director  Jo Wass, Asso Non-Executive Director  Richard Beeken, Chief Executive  Dinah McLannahan, Chief Finance Officer  Riana Relihan, NHSE Representative  Dan Conway, Associate Director of Corporate Governance/Company Secretary  Dawn Chambers, Project Director MMUH PMO  Jo Newens, Deputy COO  David Carruthers, Medical Director</p>
Apologies:	Liam Kennedy and Frieza Mahmood Rachel Hardy, Rachel Barlow, Mel Roberts and Kevin Bolger (MMUH advisor)
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> <li>• <b>Terms of Reference</b></li> </ul> <p>The draft terms of reference were presented, the committee were informed that further work on the executive membership and connecting the workings of the Board Sub-Committees need to be completed before the final version comes to the February meeting.</p> <ul style="list-style-type: none"> <li>• <b>Update on New Hospitals Programme (NHP) review</b></li> </ul> <p>A verbal update was given of the workings of the programme and commercial review undertaken. It was agreed that a full, written report will come to the committee next month.</p> <ul style="list-style-type: none"> <li>• <b>MMUH Programme reset</b></li> </ul> <p>We received an update on the overall master programme reset, noting where progress has been made and where further work is required.</p> <p>Next month the Committee will receive a critical time line report against the fully developed master plan.</p> <ul style="list-style-type: none"> <li>• <b>MMUH Programme Status report</b></li> </ul> <p>A report was presented that brought together the updates received through the Steering Group from each of the work streams and highlighted progress made in the period, a forward look of activities for the next period, key areas for escalation, risks and actions.</p> <p>There was a discussion on how the care models will be structured for MMUH and then stress tested.</p>

Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> <li>• Overall programme status</li> <li>• The Board to reaffirm the need for the Acute Care Model (ACM) to be agreed before the March Board meeting.</li> </ul>
Matters presented for information or noting:	<ul style="list-style-type: none"> <li>• Finance report and that Finance, Investments and Performance Committee PRE APPROVED the requested instructions.</li> </ul>
Decisions made:	<ul style="list-style-type: none"> <li>• None</li> </ul>
Actions agreed:	<ul style="list-style-type: none"> <li>• . None</li> </ul>

Mick Lavery, Non-Executive Director  
Chair of the Finance and Investment Committee

For the meeting of the Trust Board scheduled for 25th February 2022, from