

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 27 APRIL 2017

Title:	USE OF TRUST SEAL
Responsible Director:	David Burbridge, Director of Corporate Affairs
Contact:	Sarah Snowden, Corporate Affairs Manager, Ext 14323

Purpose:	To ask the Board of Directors to authorise certain officers to authorise use the Trust Seal and to report to the Board of Directors the use of the seal for the period 1 April 2016 to 31 March 2017.
Confidentiality Level & Reason:	None
Medium Term Plan Ref:	
Key Issues Summary:	<p>The Board of Directors are asked to approve the officers to whom authority to use the seal is delegated.</p> <p>The Board of Directors is asked to receive the register detailing the use of the Trust Seal.</p>
Recommendations:	<p>The Board is asked to</p> <ul style="list-style-type: none"> i) Authorise those officers, details of whom are listed in Appendix A, jointly and severally to authorise use of the Trust Seal; and ii) Note the register of sealing and record its receipt in the minutes of this meeting.

Approved by: David Burbridge	Date: 16 April 2017
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UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

BOARD OF DIRECTORS

THURSDAY 27 APRIL 2017

USE OF TRUST SEAL

PRESENTED BY DIRECTOR OF CORPORATE AFFAIRS

1. Introduction

- 1.1 In accordance with the Trust's Standing Orders (Section 14.3.2 - 'Every 12 months, the Board will approve or renew a resolution authorising specified officers to authorise use of the Seal'), the Board of Directors is asked to authorise those officers whose details are set out in Appendix A to this report to authorise use of the Trust seal for the execution of documents on behalf of the Trust.
- 1.2 In accordance with the Trust's Standing Orders (Section 14.4 'A report of all sealing shall be made to the Trust at least once every twelve months'), Appendix B details the use of the seal between 1 April 2016 - 31 March 2017.

2. Recommendation

The Board is asked to

- iii) Authorise those officers, details of whom are listed in Appendix A, jointly and severally to authorise use of the Trust Seal; and
- iv) Note the register of sealing and record its receipt in the minutes of this meeting.

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST**BOARD OF DIRECTORS****THURSDAY 27 APRIL 2017**

In accordance with paragraph 14.3.1 of the Trust's Standing Orders, the Board of Directors resolve to authorise, jointly and severally, the following officers to authorise use of the Trust seal for the execution of documents.

Chair	Jacqui Smith
Chief Executive	Julie Moore
Executive Director of Strategic Operations	Kevin Bolger
Executive Chief Operating Officer	Cherry West
Chief Financial Officer	Mike Sexton
Executive Chief Nurse	Philip Norman
Medical Director	Dave Rosser
Executive Director of Delivery	Tim Jones
Director of Corporate Affairs	David Burbridge
Director of Communications	Fiona Alexander
Director of Partnerships	Andrew McKirgan
Director of Finance	Julian Miller

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

USE OF TRUST SEAL – 1 APRIL 2016 TO 31 MARCH 2017

Seal No	APPLICATION OF TRUST SEAL	DATE
009/16	Land Registry DS3 Property Release part of Land at Selly Oak	06/04/16
010/16	Land Registry DS3 Release part of land from Registered Charge Plots 14-15 SOH incl.	26/05/16
011/16	Lease of additional property i) UHB ii) Pharmacy @QEHB	26/05/16
012/16	Land Registry DS3 Release part of land from Registered Charge Plots 12-13 SOH incl.	26/05/16
013/16	Land Registry DS3 Release part of land from Registered Charge Plots 9-11 SOH incl.	26/05/16
014/16	Land Registry DS3 Release part of land from Registered Charge Plots 6-8 SOH incl.	26/05/16
015/16	Deed of Settlement Between Dr Ranif De and UHB NHSFT	21/06/16
016/16	NOT USED – See next number	N/A
017/16	Birmingham Research Park 61-72 incl. Institute of Research & Development Lease of Premises to UHB	04/07/16
018/16	300-301 Melchett Road – Lease of premises to West Midlands Ambulance Service	04/07/16
019/16	MOA between General Hospital of Ningxia Medical University and UHBFT	28/07/16
020/16	Deed of Adherence CLAHRC WM Collaboration Parties & Sandwell Metro Borough Council	01/08/16
021/16	Lease between Calthorpe Estates No.1 and No. 2 Ltd, and UHB – 4 th Floor, North Wing, 127 Hagley Road B16 8LD	21/09/16
022/16	Lease of part of Hawthorn House, Birmingham Heartlands Hospital between HEOFT & UHB NHSFT	21/09/16
023/16	Deed of Indemnity between UHB; Royal College of Surgeons; Society for Cardiothoracic Surgery; P Bradley FRCS; Sam Washef and Kate Rivett	21/09/16
024/16	Letter to Persimmon Re Selly Oak Sale Dated 23 September 2016 executed as a Deed	23/09/16

Seal No	APPLICATION OF TRUST SEAL	DATE
025/16	DS3 and Plan relating to sale of Selly Oak Site Executed on 23/09/16	23/09/16
026/16	Agreement for Lease – Open Land @ QEHB between UHB and Cobalt Health	02/11/16
027/16	European Regional Development Fund Capital Funding Agreement between Secretary of State for Communities and Local Government and UHB	01/12/16
001/17	UHB and Cobalt Health Lease of open land at QE	10/01/17
002/17	UHB and Birmingham Hospital Broadcasting Network Limited Lease at QE	10/01/17
003/17	UHB and Healthcare@Home Lease at the Heritage Building	10/01/17
004/17	Contract between Manton Limited and UHB Medical Devices Testing & Evaluation Centre	02/03/17
005/17	Contract between Siemens Healthcare Limited and UHBNHSFT Design & Construction of CT Scanner	21/02/17
006/17	E. Manton Limited and UHBNHSFT Refurbishment of Linear Accelerator Suite	21/02/17
007/17	DS3 Release of Land – Part of Selly Oak Hospital, Raddlebarn Road Charge dated 31/3/15 M515414	21/03/17
008/17	DS3 Release of Plot 142-145 (inc) 35, 37, 39 & 41 Tower View B29 6FT	21/03/17
009/17	DS3 Release of Plot 146-148 (inc) 43, 45 & 47 Tower View B29 6FT	21/03/17
010/17	Deed of Standstill UHB & Consort Healthcare (Birmingham) Limited	30/03/17