

AGENDA ITEM NO:

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 23 FEBRUARY 2012**

Title:	THE SEALING OF A LEASE AGREEMENT BETWEEN THE TRUST AND UHB CHARITIES FOR PREMISES ON THE QUEEN ELIZABETH HOSPITAL SITE
Responsible Director:	Morag Jackson, New Hospitals Project Director
Contact:	Lynne Darby, Land & Property Manager, Ext 8024
Purpose:	To request approval from the Board of Directors to seal, in accordance with Standing Order 6.1, a Lease for the Fisher House situated on the Queen Elizabeth Hospital site.
Confidentiality Level & Reason:	
Medium Term Plan Ref:	
Key Issues Summary:	<p>At its meeting on 28 April 2011 the Board of Directors approved at Item DE11/82, the construction of the Fisher House. It has been agreed that, once constructed, UHB Charities will occupy and manage the facility with the assistance of SSAFA.</p> <p>It is in all the parties' interests that the UHB Charities' occupation is documented by way of a formal lease which will be executed as a Deed under Seal.</p>
Recommendations:	<p>The Board of Directors is requested to authorise:</p> <p>David Burbridge, Director of Corporate Affairs, and Lynne Darby, Land & Property Manager, severally to exercise the powers of the Trust in relation to negotiating, approving and amending the Lease and any associated documents, without limitation save that such authority may only be exercised to the extent that the Lease is materially as described in this Report, and to do all such acts and things as may be required in order to give effect to the Resolution(s) resulting from this Report and implement the Lease to include the finalising and delivery of all such</p>

	<p>notices, confirmations, applications, letters, transfers, appointments, certificates, powers of attorney, deeds, forms, notice of drawing, notice of withdrawal or notice of utilisation and any other documents as required: and</p> <p>Any one or more Directors of the Trust and, in the case of any documents that are Deeds, the Foundation Secretary, severally to sign, execute and deliver the Lease and any associated documents save that, where any such other documents are Deeds, execution will be by any two Directors or a Director and the Foundation Secretary.</p> <p>The Board of Directors is asked to:</p> <ol style="list-style-type: none"> 1. NOTE that the Tenant's occupation of Trust premises is to be documented by way of a formal lease. 2. APPROVE the use of the Trust Seal, pursuant to Standing Order 6.1. 3. APPROVE the Recommendation above.
<p>Signed:</p>	<p>Date: 14 February 2012</p>

