

AGENDA ITEM NO:**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 5 JULY 2012**

Title:	THE SEALING OF AN AGREEMENT FOR THE APPOINTMENT OF GLENN HOWELLS (ARCHITECTS) LTD
Responsible Director:	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 the Agreement for the Appointment of Glenn Howells Architects Ltd to produce a masterplan for the treatment of the Queen Elizabeth Medical Centre retained estate.
Confidentiality Level & Reason:	N/A
Annual Plan Ref:	N/A
Key Issues Summary:	<p>In January 2011, following a robust competitive tendering exercise, Glenn Howells Architects Ltd was appointed (under the terms of the NHS standard form contract) to carry out and produce an Estates Strategy of, and Masterplan for, the QEMC retained estate.</p> <p>The work was carried out to the satisfaction of the Trust and the Masterplan was produced in December 2011. The NHS Standard Form Contract, however, remains uncompleted. It is in the interests of all parties that the document is 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 and Property Manager severally to exercise the powers of the Trust in relation to the Agreement, without limitation save that such authority may only be exercised to</p>

	<p>the extent that the Agreement 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 Agreement to include the finalising and delivery of all such 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 Agreement 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>Resolution</p>	<p>The Board of Directors is asked to:</p> <ol style="list-style-type: none"> 1. NOTE that the appointment of Glenn Howells Architects Ltd is by way of the NHS standard form contract procedures 2. APPROVE the use of the Trust Seal, pursuant to Standing Order 6.1 3. APPROVE the Recommendation above.

<p>Signed:</p>	<p>Date: 8 June 2012</p>
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