

AGENDA ITEM NO:

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 27 JANUARY 2011**

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

Purpose:	To inform the Board on the use of the Trust Seal.
Confidentiality Level & Reason:	N/A
Medium Term Plan Ref:	
Key Issues Summary:	The Board of Directors is asked to receive the register detailing the use of the Trust Seal.
Recommendations:	The Board is asked to note the register of sealing and record its receipt in the minutes of this meeting.

Signed:	Date: 18 January 2011
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Form updated July 2007

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

BOARD OF DIRECTORS

THURSDAY 27 JANUARY 2011

USE OF TRUST SEAL

PRESENTED BY DIRECTOR OF CORPORATE AFFAIRS

1. Introduction

The Trust's Constitution requires that a report of all sealing shall be made to the Trust Board on a regular basis.

- 1.1 The last report received by the Trust was on the 22 July 2010 and covered the period 1 January 2010 - 30 June 2010. Appendix A details the use of the seal between 1 July 2010 – 31 December 2010.

2. Recommendation

The Board are asked to 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 28 JANUARY 2011**

USE OF TRUST SEAL - 1 July 2010 – 31 December 2010

Seal No	APPLICATION OF TRUST SEAL	DATE
39/10	Lease re 61-63, 64-67, 67-72 Inst. Of R&D, Birmingham Research Park 1) Birmingham Research Park Limited 2) The Trust	23/07/10
40/10	Lease – Premises in Nuffield House 1) The Trust 2) UNS Hospitals Limited	23/07/10
41/10	Lease – Premises in Main Corridor, QEH 1) The Trust 2) UNS Hospitals Limited	23/07/10
42/10	Counterpart Lease – Room 37.1.085 Diabetics Centre, Heartlands Hospital 1) The Trust 2) HOENHSFT	23/09/10
43/10	Lease – Retail Premises at QEH 1) The Trust 2) Consort Healthcare	23/09/10
44/10	Licence for Alterations – Retail Premises at UHB 1) The Trust 2) Consort Healthcare 3) Compass Contract Services	29/09/10
45/10	Lease – Unit 1, QEH 1) The Trust 2) Consort Healthcare	03/06/10
46/10	Licence to sub-let – Unit 1, QEH 1) The Trust 2) Consort Healthcare 3) WH Smith Hospitals Limited 4) WH Smith Hospital Holdings Limited	07/10/10

Seal No	APPLICATION OF TRUST SEAL	DATE
47/10	Lease – RCDM Student Common Room and Physiotherapy QF Rooms at QEH 1) The Trust 2) Secretary of State for Defence	02/11/10
48/10	Supplemental Lease by Reference 1) The Trust 2) BWHNHSFT	02/11/10
49/10	Lease – Units 2, 4, 6 and 8 Institute of R&D 1) Birmingham Research Park Limited 2) The Trust	02/11/10
50/10	Deed of Variation – Car Park 1) The Trust 2) BWHNHSFT	02/11/10