

TRUST BOARD 01 April 2021

| AGENDA ITEM | 18.2 | |
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| TITLE OF PAPER | Use of the Trust Seal | |
| Confidential | NO | |
| Suitable for public access | YES | |
| PLEASE DETAIL BELOW THE OTHER SUB-COMMITTEE(S), MEETINGS THIS PAPER HAS BEEN SUBMITTED | | |
| n/a | | |
| | | |
| STRATEGIC OBJECTIVE(S): | | |
| Quality Of Care | | |
| People | | |
| Modern Healthcare | | |
| Digital | | |
| Collaborate | | |
| EXECUTIVE SUMMARY | | |
| | Under the Standing Orders the Board receives a regular update on the use of the Seal. The seal was last used in November 2020. | |
| | - Seal Number 118 dated 15 February 2021 – Cala Land Charge Release | |
| RECOMMENDATION: | Note the use of the Seal | |
| SPECIFIC ISSUES CHECKLIST: | | |
| Quality and safety | | |
| Patient impact | | |
| Employee | | |
| Other stakeholder | | |
| | | |

| Equality & diversity | |
|--|--|
| Finance | |
| Legal | The seal is used where use has been authorised by a resolution of the Board or of a Committee, thereof or where the Board has delegated its powers. |
| Link to Board Assurance Framework Principle Risk | The Seal is used for the execution of deeds. There are certain circumstances where a deed must be used (rather than a contract) and the most common examples are sale and purchase of land, leases and often contracts where there are collateral warranties in favour of the Trust as this brings a longer limitation period. |
| AUTHOR | Liz Davies, Board Secretary |
| PRESENTED BY | Simon Marshall, Finance Director & Information |
| DATE | 23 March 2021 |
| BOARD ACTION | Receive |