



TRUST BOARD
28 July 2022

AGENDA ITEM	18.4
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	
<u>STRATEGIC OBJECTIVE(S):</u>	
Quality Of Care	
People	
Modern Healthcare	
Digital	
Collaborate	
EXECUTIVE SUMMARY	
	<p>Under the Standing Orders the Board receives a regular update on the use of the Seal. The seal was last used in March 2022.</p> <ul style="list-style-type: none">- Seal Number 131 dated 28 June – Second Deed of Variation – West Site- Seal Number 132 dated 28 June – Optivo and ASPH lease relating to 6 x key worker units- Seal Number 133 dated 28 June – ASPH and Operose Health (Group) UK – licence to occupy on a short term basis re Heart of Hounslow Centre for Health
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 Principal 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.
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DATE	19 July 2022
BOARD ACTION	Receive