



Ashford and St. Peter's Hospitals
NHS Foundation Trust

TRUST BOARD
28 November 2019

AGENDA ITEM	17.1
TITLE OF PAPER	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 September 2019.</p> <ul style="list-style-type: none">- Seal Number 095 dated 15 November 2019 – Deed of Surrender relating to Woodlands II Car Park; Runnymede BC and ASPH- Seal Number 096 dated 15 November – Car Parking Lease of former Ambulance Strip at St Peter's Hospital between Runnymede BC and ASPH.- Seal Number 097 dated 21 November 2019 – Forest Gate Construction Co Ltd and ASPH Contract Document – Urology ICU Extension Project.
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, Acting Company Secretary
PRESENTED BY	Simon Marshall, Finance Director & Information
DATE	21 November 2019
BOARD ACTION	Receive