

TRUST BOARD
24 November 2016

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| Agenda item number | 8.2 | |
| Title of paper | Trust Seal | |
| Confidential | <input type="checkbox"/> | |
| Suitable for public access | <input checked="" type="checkbox"/> | |
| Papers which this particular paper relates to? | | |
| <u>Strategic objective(s)</u> : N/A | | |
| Best outcomes | <input type="checkbox"/> | |
| Excellent experience | <input type="checkbox"/> | |
| Skilled & motivated teams | <input type="checkbox"/> | |
| Top productivity | <input type="checkbox"/> | |
| <u>ASPH value(s)</u> : | | |
| Patients first | <input type="checkbox"/> | |
| Personal responsibility | <input type="checkbox"/> | |
| Passion for excellence | <input type="checkbox"/> | |
| Pride in our team | <input type="checkbox"/> | |
| 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 October 2016.</p> <ul style="list-style-type: none"> - Seal number 064 dated 4 November 2016: Critical Care Building Contract | |
| Recommendation: | Note the use of the Seal | |
| <u>Specific issues checklist:</u> | | |
| Quality and safety issues | <input type="checkbox"/> | |
| Patient impact issues? | <input type="checkbox"/> | |
| Employee issues? | <input type="checkbox"/> | |
| Other stakeholder issues? | <input type="checkbox"/> | |

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| Equality & diversity issues? | | |
| Finance issues? | | |
| Legal issues? | | 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. |
| Risk issues? Link to relevant BAF item number if so | | 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 name/role | Acting Company Secretary | |
| Presented by director name/role | Director of Finance & Information | |
| Date | 21 November 2016 | |
| Board action | Receive | |