

TRUST BOARD
27th November 2014

TITLE	Trust Seal
EXECUTIVE SUMMARY	<p>Under the Standing Orders the Board receives a regular update on the use of the Seal. The seal has been used on two occasions since the July Board meeting:</p> <ul style="list-style-type: none"> - Seal Number: 055 dated 8th August 2014: Swift Ward works - Seal Number: 056 dated 14th October 2014: Land at Sycamore Court (<i>transfer of clause</i>)
BOARD ASSURANCE (Risk) / IMPLICATIONS	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.
STAKEHOLDER / PATIENT IMPACT AND VIEWS	Not relevant
LINK TO STRATEGIC OBJECTIVE	Not applicable
EQUALITY AND DIVERSITY ISSUES	Not relevant
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 delegate its powers.
The Trust Board is asked to:	Note the use of the Seal.
Submitted by:	George Roe, Head of Corporate Affairs
Date:	20 th November 2014
Decision:	For Noting