Ashford and St. Peter's Hospitals NHS
NHS Foundation Trust

TRUST BOARD
30th June 2011

TITLE	**Trust Seal**
EXECUTIVE SUMMARY	Under Standing Orders the Board receives a regular update on the use of the Seal.
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
EQUALITY AND DIVERSITY ISSUES	Not relevant
LEGAL ISSUES	See above
	Note the application of the Seal as follows: Seal Number: 046 dated 3rd June 2011: Deed of Novation and Variation between Ashford and St Peter's and Lodestone Patient Care Ltd and Alliance Medical Limited.
The Trust Board is asked to:	Lodestone is a wholly owned subsidiary of Alliance Medical Limited and wishes to be released from the services agreement which Alliance Medical Limited will now perform. The variation includes a substantial financial benefit to the Trust.
Submitted by:	Jane Gear Trust Board Secretary
Date:	21st June 2011
Decision:	For Noting