



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

**TRUST BOARD**  
**31 January 2018**

<b>AGENDA ITEM</b>	15.2
<b>TITLE OF PAPER</b>	Trust Seal
Confidential	<b>NO</b>
Suitable for public access	<b>YES</b>
<b>PLEASE DETAIL BELOW THE OTHER SUB-COMMITTEE(S), MEETINGS THIS PAPER HAS BEEN SUBMITTED</b>	
n/a	
<b><u>STRATEGIC OBJECTIVE(S):</u></b>	
<b>Quality Of Care</b>	
<b>People</b>	
<b>Modern Healthcare</b>	
<b>Digital</b>	
<b>Collaborate</b>	
<b>EXECUTIVE SUMMARY</b>	
	<p>Under the Standing Orders the Board receives a regular update on the use of the Seal. The seal was last used in November 2018.</p> <ul style="list-style-type: none"><li>- Seal Number 071 dated 27 November 2018 – TP1 Land transfer (SPH) Surrey &amp; Borders Partnership NHS Foundation Trust to Ashford &amp; St Peter's Hospitals NHS Foundation Trust.</li></ul>
<b>RECOMMENDATION:</b>	Note the use of the Seal
<b>SPECIFIC ISSUES CHECKLIST:</b>	
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.
<b>AUTHOR</b>	Liz Davies, Acting Company Secretary
<b>PRESENTED BY</b>	Simon Marshall, Finance Director & IT
<b>DATE</b>	23 January 2019
<b>BOARD ACTION</b>	Receive