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Meeting	Public Trust Board
Paper Title	Common Sealing of Documents
Date of meeting	28 May 2020
Date paper was written	22 May 2020
Responsible Director	Interim Director of Governance
Author	Trust Board Secretary

Executive Summary

This is an update on the use of the Trust's Common Seal since the last update to the Board, pursuant to s9 Standing Orders "Custody of Seal and Sealing of Documents".

All sealed transactions are numbered consecutively in a book provided for that purpose, and signed by the persons who have approved and authorised the document and those who attested the seal (Attachment 1).

The Board of Directors is asked to NOTE the Common Sealings of Documents as listed.

Previously considered by

The Board (Committee) is asked to:

<input type="checkbox"/> Approve	<input checked="" type="checkbox"/> Receive	<input type="checkbox"/> Note	<input type="checkbox"/> Take Assurance
To formally receive and discuss a report and approve its recommendations or a particular course of action	To discuss, in depth, noting the implications for the Board or Trust without formally approving it	For the intelligence of the Board without in-depth discussion required	To assure the Board that effective systems of control are in place

Link to CQC domain:

Safe

Effective

Caring

Responsive

Well-led

Link to strategic objective(s)

Select the strategic objective which this paper supports

- PATIENT AND FAMILY Listening to and working with our patients and families to improve healthcare
- SAFEST AND KINDEST Our patients and staff will tell us they feel safe and received kind care
- HEALTHIEST HALF MILLION Working with our partners to promote 'Healthy Choices' for all our communities
- LEADERSHIP Innovative and Inspiration Leadership to deliver our ambitions
- OUR PEOPLE Creating a great place to work

Link to Board Assurance Framework risk(s)

Are any Board Assurance Framework risks relevant to the paper?

Equality Impact Assessment

- Stage 1 only (no negative impact identified)
- Stage 2 recommended (negative impact identified and equality impact assessment attached for Board approval)

Freedom of Information Act (2000) status

- This document is for full publication
- This document includes FOIA exempt information
- This whole document is exempt under the FOIA

Financial assessment

No

TRUST BOARD MEETING – 28 MAY 2020
REPORT ON COMMON SEALING OF DOCUMENTS

The following sealings have taken place since the last report submitted to the Board of Directors:

Seal No	Title of Document	Date of Sealing	Signed By
98	Design and Build Contract between SaTH and Catfoss Group for PRH Midwifery Led Unit	19/2/20	<ul style="list-style-type: none"> • Nigel Lee • Julia Clarke
99	Grant Agreement with Lingen Davies Cancer Fund and SaTH in respect of dedicated wide-bore CT scanner for use in planning radiotherapy treatments in Lingen Davies Centre, RSH up to £450,000	30/3/20	<ul style="list-style-type: none"> • Louise Barnett • Nigel Lee
100	Tenancy at will and Licence to carry out works between NHS Property Services Ltd and SaTH for walk-in centre on land on north side of Whitchurch Drive, Wellington (Mallins Health, PRH)	30/3/20	<ul style="list-style-type: none"> • Louise Barnett • Nigel Lee
101	(i) Deed of Licence to Assign (ii) Deed of Novation of Agreement Between SaTH and Rooftop Homes Ltd and Rooftop Housing Association Ltd	30/3/20	<ul style="list-style-type: none"> • Louise Barnett • Nigel Lee
102	Deed of Variation pursuant to Section 106 Agreement between Shropshire Council, SaTH, Rooftop Homes Ltd and Lloyds Bank PLC (re Stretton House, RSH)	21/5/20	<ul style="list-style-type: none"> • Louise Barnett • Nigel Lee