

BOARD OF DIRECTORS MEETING (Open)

Date: 12th April 2017

Item Ref:

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TITLE OF PAPER	Register of Sealings
TO BE PRESENTED BY	Margaret Saunders Director of Corporate Governance (Board Secretary)
ACTION REQUIRED	To be signed off by the Chair

OUTCOME	For the Board to note the documents (and the underlying transactions) to which the Trust's corporate seal has been affixed for the period 1 st October 2016 to 31 st March 2017.
TIMETABLE FOR DECISION	6 monthly
BAF OBJECTIVE No and TITLE	
LINKS TO OTHER KEY REPORTS / DECISIONS	As set out in the schedule
LINKS TO OTHER RELEVANT FRAMEWORKS BAF, RISK, OUTCOMES ETC	The use of the corporate seal is regulated by Board of Directors' Standing Orders According to Principle 3 of the NHS Constitution, the affairs of NHS organisations should be managed with excellence and professionalism NHS Values
IMPLICATIONS FOR SERVICE DELIVERY AND FINANCIAL IMPACT	None identified
CONSIDERATION OF LEGAL ISSUES	The use of the corporate seal formally signifies the Trust's act of entering into the transactions evidenced by the documents to which it is fixed

Author of Report	Margaret Saunders
Designation	Director of Corporate Governance (Board Secretary)
Date of Report	April 2017

Summary Report

Report To: Board of Directors

Date: 12th April 2017

Subject: Register of Sealings

From: Margaret Saunders, Director of Corporate Governance (Board Secretary)

1 Purpose

To inform the Board of the use of the Trust Seal.

The use of the Trust Seal shall be reported to the Board on a 6 monthly basis

2 Required Actions

The Board are asked to note the use of the Trust Seal on the attached document under delegated powers, and for the Chair to sign this off.

Contact Details

Margaret Saunders, Director of Corporate Governance (Board Secretary)



**Sheffield Health
and Social Care**
NHS Foundation Trust

Register of Sealings

Register Entry No.	Date Signed / Sealed	Item	Signed by
0186	21 st Nov 2016	Deed of Professional Appointment – SHSC/Arcadis LLP, Longley Centre Phase II Redevelopment	Clive Clarke, Deputy Chief Executive and Phillip Easthope, Executive Director of Finance
0187	13 th March 2017	Deed of Trustees of Sheffield Hospitals Charitable Trust and related charities (reg Charity No: 1059043) Sheffield Teaching Hospitals NHS FT Sheffield Children's NHS FT Sheffield Hospitals Charity (reg Charity No 1169762)	Clive Clarke, Deputy Chief Executive and Phillip Easthope, Executive Director of Finance

Noted by the Board of Directors: April 2017

Signed by Chair:

Jayne Brown