

BOARD OF DIRECTORS MEETING (Open)

Date: 10 October 2018

Item Ref:

13

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 April 2018 to 30 September 2018.
TIMETABLE FOR DECISION	10 October 2018
LINKS TO OTHER KEY REPORTS / DECISIONS	As set out in the schedule
STRATEGIC AIM STRATEGIC OBJECTIVE	Value for Money We will improve the productivity and efficiency of our services
BAF RISK NUMBER & DESCRIPTION	A401ii Trust governance systems are not sufficiently embedded
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	10 October 2018



SUMMARY REPORT

Report to: BOARD OF DIRECTORS

Subject: Register Of Sealings

Author: 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 from April 2018 on a 6 monthly basis.

2 Required Actions

The Board is asked to note the Trust Seal was not used for the period 1 April – 30 September 2018.

3 Contact Details

Margaret Saunders,
Director of Corporate Governance (Board Secretary)