

## BOARD OF DIRECTORS MEETING (Open)

Date: 10 April 2019

Item Ref:

10

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

<b>OUTCOME</b>	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 October 2018 to 31 March 2019.
<b>TIMETABLE FOR DECISION</b>	10 April 2018
<b>BAF OBJECTIVE No AND TITLE</b>	Strategic Aim: Value for Money Strategic Objective: A4 01 We will improve the productivity and efficiency of our services, maximizing time spent with service users BAF Risk Number: A4 01ii BAF Description: Trust governance systems are not sufficiently embedded
<b>LINKS TO OTHER KEY REPORTS / DECISIONS</b>	As set out in the schedule
<b>LINKS TO OTHER RELEVANT FRAMEWORKS BAF, RISK, OUTCOMES ETC</b>	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
<b>IMPLICATIONS FOR SERVICE DELIVERY AND FINANCIAL IMPACT</b>	None identified
<b>CONSIDERATION OF LEGAL ISSUES</b>	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

<b>Author of Report</b>	Margaret Saunders
<b>Designation</b>	Director of Corporate Governance (Board Secretary)
<b>Date of Report</b>	April 2019

## SUMMARY REPORT

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**Report to:** Board of Directors

**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. (April and October)

### 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.

### 3 Contact Details

Margaret Saunders, Director of Corporate Governance (Board Secretary)



## Register of Sealings

Register Entry No.	Date Signed / Sealed	Item	Signed by
0196	16 January 2019	Deed of Variation re: Nethethorpe House (SHSC/Murtaza Merali)	Phillip Easthope, Director of Finance
0197	22 March 2019	Contract for sale of Wheata Place Clinic - Transfer of whole of registered title (SHSC/Sheffield Teaching Hospitals NHS FT)	Kevan Taylor, Chief Executive Phillip Easthope, Director of Finance

Noted by the Board of Directors: 31 March 2019

Signed by Chair: .....

Jayne Brown