

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST**  
**BOARD OF DIRECTORS**  
**THURSDAY 26 APRIL 2018**

<b>Title:</b>	<b>USE OF TRUST SEAL</b>
<b>Responsible Director:</b>	David Burbridge, Director of Corporate Affairs
<b>Contact:</b>	Berit Reglar, Deputy Foundation Secretary, Ext 14324

<b>Purpose:</b>	To ask the Board of Directors to authorise certain officers to authorise use the Trust Seal and to report to the Board of Directors the use of the seal for the period 1 April 2017 to 31 March 2018.
<b>Confidentiality Level &amp; Reason:</b>	None
<b>Medium Term Plan Ref:</b>	
<b>Key Issues Summary:</b>	<p>The Board of Directors are asked to approve the officers to whom authority to use the seal is delegated.</p> <p>The Board of Directors is asked to receive the register detailing the use of the Trust Seal.</p>
<b>Recommendations:</b>	<p>The Board is asked to</p> <ul style="list-style-type: none"> <li>i) Authorise those officers, details of whom are listed in Appendix A, jointly and severally to authorise use of the Trust Seal; and</li> <li>ii) Note the register of sealing and record its receipt in the minutes of this meeting.</li> </ul>

<b>Approved by:</b> David Burbridge	<b>Date:</b> 16 April 2018
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# UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

## BOARD OF DIRECTORS

THURSDAY 26 APRIL 2018

### USE OF TRUST SEAL

#### PRESENTED BY DIRECTOR OF CORPORATE AFFAIRS

#### 1. Introduction

- 1.1 In accordance with the Trust's Standing Orders, valid until 31 March 2018 (Section 14.3.2 - 'Every 12 months, the Board will approve or renew a resolution authorising specified officers to authorise use of the Seal'), the Board of Directors is asked to authorise those officers whose details are set out in Appendix A to this report to authorise use of the Trust seal for the execution of documents on behalf of the Trust.
- 1.2 In accordance with the Trust's Standing Orders, valid until 31 March 2018 (Section 14.4 'A report of all sealing shall be made to the Trust at least once every twelve months'), Appendix B details the use of the seal between 1 April 2017 - 31 March 2018.

#### 2. Recommendation

The Board is asked to

- iii) Authorise those officers, details of whom are listed in Appendix A, jointly and severally to authorise use of the Trust Seal; and
- iv) Note the register of sealing and record its receipt in the minutes of this meeting.

## UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

## BOARD OF DIRECTORS

THURSDAY 26 APRIL 2018

In accordance with paragraph 15.3.1 of the Trust's Standing Orders, the Board of Directors resolves to authorise, jointly and severally, the following officers to authorise use of the Trust seal for the execution of documents.

Chair	Jacqui Smith
Chief Executive	Julie Moore
Deputy Chief Executive and Executive Medical Director	Dave Rosser
Executive Chief Nurse	Michele Owen
Chief Financial Officer	Mike Sexton
Executive Chief Operating Officer (QE)	Cherry West
Executive Chief Operating Officer (HGS)	Jonathan Brotherton
Executive Director of Strategic Operations	Kevin Bolger
Executive Director of Workforce and Innovation	Tim Jones
Director of Corporate Affairs	David Burbridge
Director of Communications	Fiona Alexander
Director of Partnerships	Andrew McKirgan
Director of Strategy	Lawrence Tallon
Director of Finance	Julian Miller

## UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

## USE OF TRUST SEAL – 1 APRIL 2017 TO 31 MARCH 2018

Seal No	APPLICATION OF TRUST SEAL	DATE
011/17	Grant Agreement Birmingham Centre for Haematology between Birmingham City Council and UHBNHSFT	13/04/17
012/17	Lease for premises at QEHB UHBNHSFT and Morris Sports Centre	12/06/17
013/17	University Hospitals HCA International Limited and Prime PLC – Agreement to Proceed	09/06/17
014/17	Northfield Community Partnership and UHBNHSFT – Lease	16/06/17
015/17	Sale of Selly Oak Hospital – Release of Affordable Houses DS3 Execution	20/06/17
016/17	Underlease – Ground Floor Café and 5 <sup>th</sup> Floor Labs at ITM between UHBNHSFT and University of Birmingham	20/07/17
017/17	Underlease – ITM Mindelsohn Way between: UHBNHSFT (Landlord) and UoB (Tenant)	10/07/17
018/17	Standard Building Contract with Quantities 2011 between UHBNHSFT and Interclass PLC	10/07/17
019/17	University Hospitals Birmingham and Virgin Media and Birmingham Women's & Children's Hospital – Digital Infrastructure Wayleave Agreement Template	10/07/17
020/17	Prime (UK) Developments Limited and S.J. Walchester Ltd and UHBNHSFT – Minor Works Contract at QEHB	01/08/17
021/17	Deed of Variation of Agreement to Proceed – UHBNHSFT and HCA International Limited and Prime PLC	06/09/17
022/17	UHBNHSFT and UoB - Underlease relating to ITM Building	13/09/17
023/17	Colcaster A Sarl and Boots UK Ltd and UHBNHSFT – 66 High Street, Birmingham – License to Undertake change of use – Part Basement and Part 1 <sup>st</sup> Floor	22/09/17
024/17	Counterpart Lease re Part Basement and Part 1 <sup>st</sup> Floor of 66 High Street, Birmingham B4 7TA	22/09/17
025/17	D53 Form to release land at Selly Oak	22/09/17
026/17	Supplemental Deed between UHBNHSFT and Consort Healthcare	09/10/17
027/17	Guarantee and Indemnity between UHBNHSFT and AAH Pharma Ltd and Barclay Pharma Ltd	17/10/17

Seal No	APPLICATION OF TRUST SEAL	DATE
028/17	Licence for Alterations (minor works) relating to Store Room 1, Clinical & Education Centre, QEHB between UHBNHSFT and UoB	17/10/17
029/17	Second Supplemental Deed of Standstill between UHBNHSFT and Consort Healthcare (Birmingham) Limited	