

AGENDA ITEM No.

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

BOARD OF DIRECTORS

THURSDAY 28 MARCH 2013

Title:	THE SEALING & SIGNING OF A LEASE AGREEMENT BETWEEN THE TRUST AND BIRMINGHAM RESEARCH PARK LTD FOR LABORATORY PREMISES AT VINCENT DRIVE EDGBASTON BIRMINGHAM
Responsible Director:	Director of Corporate Affairs
Contact:	Lynne Darby Land & Property Manager (Ext 14469)

Purpose:	To request approval for the execution of, in accordance with Standing Order 6.1, a Lease Agreement
Confidentiality Level & Reason:	
Medium Term Plan Ref:	
Key Issues Summary:	<p>The Comprehensive Local Research Network (CLRN) currently occupy premises at the Institute of Research & Development, Birmingham Research Park, Vincent Drive, Edgbaston under the terms of a lease which will expire on 31 March 2013. These parties require continued use of these premises for a further 12 months and it has therefore been agreed that the Trust will enter into a further Lease Agreement for this purpose.</p> <p>The Lease Agreement contains all the terms and conditions upon which the Trust will occupy the premises until 31 march 2014.</p> <p>It is in the Trust's interests that occupation of these premises is documented by way of a formal lease. The lease has been negotiated and agreed between the parties and their respective legal representatives and will be executed as a Deed under Seal</p>
Recommendations:	<p>The Board of Directors is requested to authorise:</p> <p>David Burbridge, Director of Corporate Affairs and Lynne Darby, Land and Property Manager severally to exercise the powers of the Trust in relation to negotiating, approving and amending the Lease and any associated documents, without limitation save that such authority may only be exercised to the extent that the Lease is materially as described in this</p>

	<p>Report, and to do all such acts and things as may be required in order to give effect to the Resolution(s) resulting from this Report and implement the Lease including the finalising and delivery of all such notices, confirmations, applications, letters, transfers, appointments, certificates, powers of attorney, deeds, forms, notice of drawing, notice of withdrawal or notice of utilisation and any other documents as required; and</p> <p>any one or more Directors of the Trust and, in the case of any documents that are Deeds, the Foundation Secretary, severally to sign, execute and deliver the Lease and any associated documents save that, where any such other documents are Deeds, execution will be by any two Directors or a Director and the Foundation Secretary.</p>
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Signed:	Date: March 2013
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