

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 PHARMACY AT QEHB LTD FOR PREMISES AT QUEEN ELIZABETH HOSPITAL BIRMINGHAM
Responsible Director:	Morag Jackson – Director of Projects
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:	None
Medium Term Plan Ref:	
Key Issues Summary:	<p>Pharmacy@QEHB currently occupies premises in the new Queen Elizabeth Hospital Birmingham under the terms of a tenancy at will, for use as a retail pharmacy. It is in the parties' interests that the continued occupation of these premises is documented by way of a formal lease.</p> <p>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> <p>The Lease Agreement contains all the terms and conditions upon which the Trust will occupy the premises for a period of five years at an annual rent of £76,184.</p>
Recommendations:	<p>The Board of Directors is requested to authorise:</p> <p>Lynne Darby, Land and Property Manager 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 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</p>

	of utilisation and any other documents as required; and any one or more Directors of the Trust and, in the case of any documents that are Deeds, the Executive Directors 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
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Signed:	Date: March 2013
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