

Board of Directors' Meeting Report – 4 September 2018

Agenda item 61/18

Title	Trust Seal Register Entries
Sponsoring Director	Alan Tobias OBE, Chairman
Authors	Brinda Sittapah, Company Secretary
Purpose	To update the Board about the use of the Trust Seal since April 2016.
Executive Summary	
<p>The Trust Seal Register was last presented to the Board in April 2016 showing seals up to 376. Attached are the seals since then.</p> <p>The procedure for the sealing of documents is covered under section 10 of the Standing Orders.</p>	
Related Trust Objective	<p>Excellent Patient Outcomes Excellent Patient Experience Engaged and Valued Staff Financial and Operational Sustainability</p>
Legal implications / regulatory requirements	Standing Orders should be complied with in accordance with best practice in corporate governance
Quality assessment impact	There is no detrimental effect on quality of care for patients
Equality assessment impact	As far as can be considered this paper has no detrimental impact for the 9 protected characteristics under the Equality Act 2010
Recommendations:	
The Board is asked to note the report.	

Seal Number	Sealing date	Document	Signatories
377	9/11/17	Transfer of land execution – Fossets Farm	Chief Executive
378	13/03/18	Britannia House Lease – 15 years lease with Break Clause at 4 and 8 years	Chairman Chief Executive