

**Board of Directors - Public - Cover Sheet**

<b>Subject:</b>	Application of Trust Seal		<b>Date:</b> 3 <sup>rd</sup> August 2023	
<b>Prepared By:</b>	Laura Webster, Corporate Secretariat Team Leader			
<b>Approved By:</b>	Sally Brook Shanahan, Director of Corporate Affairs			
<b>Presented By:</b>	Sally Brook Shanahan, Director of Corporate Affairs			
<b>Purpose</b>				
This report serves to provide the Board with a comprehensive overview of the Trust's use of the Official Seal, ensuring transparency and accountability in its application.			<b>Approval</b>	
			<b>Assurance</b>	X
			<b>Update</b>	
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
<b>Identify which principal risk this report relates to:</b>				
PR1	Significant deterioration in standards of safety and care			
PR2	Demand that overwhelms capacity			
PR3	Critical shortage of workforce capacity and capability			
PR4	Failure to achieve the Trust's financial strategy			
PR5	Inability to initiate and implement evidence-based Improvement and innovation			
PR6	Working more closely with local health and care partners does not fully deliver the required benefits			
PR7	Major disruptive incident			
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change			
<b>Committees/groups where this item has been presented before</b>				
N/A				
<b>Acronyms</b>				
None				
<b>Executive Summary</b>				
<p>In accordance with Standing Order 10 and the delegated authority in the Scheme of Delegation, the Sherwood Forest Hospitals (NHS) Foundation Trust Official Seal has been affixed to the following documents:</p> <p><b>Seal number 104</b>  <b>Between:</b>  <i>Sherwood Forest Hospitals NHS FT and Nottinghamshire Hospitals Plc ("Project Co")</i></p> <p><b>Details of the contact:</b>          Nottingham Hospitals PFI Project – Indemnity Letter Trust Works Variation Enquiry TVE0685 (Discharge Lounge). Arrangements for the conversion of Old Ward 3 o create a new Discharge Lounge to be delivered at King's Mill Hospital.</p> <p>Signed/Sealed by the Chief Financial Officer and the Director of Corporate Affairs          Dated: 7<sup>th</sup> July 2023</p>				

**Seal number 105**

**Between:**

*Sherwood Forest Hospitals NHS FT and Nottinghamshire Hospitals Plc ("Project Co")*

**Details of the contact:**

Nottingham Hospitals PFI Project – Indemnity Letter Trust Works Variation Enquiry TVE0683A (Newark TIF Project). Arrangements for a modular laminar flow theatre and internal repurposing and reconfiguration of Theatre Spaces to be delivered at Newark General Hospital.

Signed/Sealed by the Chief Financial Officer and the Director of Corporate Affairs

Dated: 7<sup>th</sup> July 2023

The Board is asked to **NOTE** the use of the Trust Seal.