

Board of Directors Meeting

Subject: Application of the Trust Seal
Date: 6th July 2016
Author: Shirley Clarke, Head of Corporate Affairs/Company Secretary
Lead Director: Shirley Clarke, Head of Corporate Affairs/Company Secretary

Executive Summary

In accordance with Standing Order 10, the Sherwood Forest Hospitals (NHS) Trust Official Seal has been affixed (12th May 2016) to the following documents by the Interim Chief Operating Officer and the Head of Corporate Services/ Company Secretary.

- Seal number 74: Deed of surrender, Central Nottinghamshire Clinical Services Ltd. Premises within the Emergency Department, Kings Mill Hospital, Mansfield Road, Sutton in Ashfield, Nottinghamshire.

In accordance with Standing Order 10, the Sherwood Forest Hospitals (NHS) Trust Official Seal has been affixed (29th June 2016) to the following documents by the Managing Director and the Head of Corporate Services/ Company Secretary.

- Seal number 75: Sherwood Forest Hospitals NHS Foundation Trust on behalf of Nottinghamshire Health Informatics Service, Lease to occupy premises at Byron Court Arnold 1st July 2016 – 30 June 2017 from Bizspace Limited

Recommendation

The Board are asked to note the content of this paper

Relevant Strategic Objectives (please mark in bold)	
Ensure the highest standards of safe care are consistently delivered by, and for, individuals, teams and departments	Ensure that patients experience the very best care, building on good practice and listening and learning from both negative and positive feedback and events
Provide timely access to diagnosis, treatment and care when people need it and safely reduce the time patients spend in hospital	Raise the level of staff engagement through strong leadership, communication, feedback and recognition
Reduce the scale of our financial deficit by reducing costs, improving utilisation of resources and productivity, and achieving best value for money	Work in partnership to keep people well in the community, and enable them to return as soon as they are ready to leave hospital
Develop and implement a programme of	

work in conjunction with Nottingham University Hospital NHST to create a new combined organisation	
Links to the BAF and Corporate Risk Register	
Details of additional risks associated with this paper <i>(may include CQC Essential Standards, NHSLA, NHS Constitution)</i>	
Links to NHS Constitution	
Financial Implications/Impact	
Legal Implications/Impact	As this is the surrender of a significant contract, under the Scheme of Delegation and SFI's this requires the application of the Trust Seal
Partnership working & Public Engagement Implications/Impact	
Committees/groups where this item has been presented before	
Monitoring and Review	
Is a QIA required/been completed? If yes provide brief details	