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

<b>0</b>		<u> </u>	<b>B</b> / Ath • •		
Subject:		Application of Trust Seal		Date: 6 <sup>th</sup> July 2023	
Prepared By:	Laura Webster, Corporate PA				
Approved By:		an, Director of Corpo			
Presented By:	Sally Brook Shanaha	an, Director of Corpo	rate Affairs		
Purpose					
This report serves to provide the Board with a comprehensive		ve Approval Assurance			
		ust's use of the Official Seal, ensuring accountability in its application.		Х	
transparency a	nd accountability in its a				
Consider					
Strategic Obje		T <b>-</b> • • •			
To provide	To promote and	To maximise the	To continuously	To achieve	
outstanding	support health	potential of our	learn and improve	better value	
care	and wellbeing	workforce			
Identify which	principal risk this rep	ort relates to:			
			are		
	ical shortage of workforce capacity and capability				
	illure to achieve the Trust's financial strategy				
	o initiate and implement evidence-based Improvement and				
innovati					
	more closely with local health and care partners does not fully				
	ne required benefits				
	sruptive incident				
	re to deliver sustainable reductions in the Trust's impact on climate				
change					
	roups where this item	has been presented	d before		
N/A					
Acronyms					
None					
<b>Executive Sun</b>	nmarv				
	with Standing Order 10	) and the delegated	authority in the Sche	eme of Delegation	
	Forest Hospitals (NHS				
following documents:					
C C					
<ul> <li>Seal nu</li> </ul>	imber 102:				
	n: Sherwood Forest Ho				
Details	of the contact: For the re	efurbishment of ward	3 at King's Mill Hosp	oital.	
Documents signed by the Chief Executive and the Director of Corporate Affairs					
Dated:	13 <sup>th</sup> June 2023				
<u> </u>					
	imber 103:				
Between: Sherwood Forest Hospitals NHS FT and Keir Construction Ltd					
Details of the contract: For construct only, TIF works comprising works to modular building by others & associated line structure, existing hospital internal refurbishment works as more					
		cture, existing hospit	ai internal refurbishm	ient works as more	
tully del	ailed in scope.				
	onto alanad by the Okiet	Evolutive and the O	biof Einopoial Officer		
Documents signed by the Chief Executive and the Chief Financial Officer Dated: 27 <sup>th</sup> June 2023					
Dated:					
<b>T</b> I <b>D</b> I.					

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