

Board of Directors Public

Subject:	Application of the Trust Seal	Date: 17 th March 2017		
Prepared By:	Shirley A Clarke, Head of Corporate Affairs and Company Secretary			
Approved By:	Shirley A Clarke, Head of Corporate Affairs and Company Secretary			
Presented By:	Shirley A Clarke, Head of Corporate Affairs and Company Secretary			
Purpose				
To provide the Board with notification of the use of the Trusts Official Seal		Decision		
		Approval		
		Assurance		X
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
			X	
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		X		
Risks/Issues				
Financial	There are no risks or issues identified in this report			
Patient Impact				
Staff Impact				
Services				
Reputational				
Committees/groups where this item has been presented before				
N/A				
Executive Summary				
<p>In accordance with Standing Order 10, the Sherwood Forest Hospitals (NHS) Trust Official Seal has been affixed (22 February 2017) to the following documents by the Chief Executive Officer and the Head of Corporate Affairs/ Company Secretary.</p> <ul style="list-style-type: none"> Seal number 77: Deed of variation to Project Agreement & Soft Services Contract, Sherwood Forest Hospitals NHS Foundation Trust and Central Nottinghamshire Hospitals PLC and Compass Contract Services (UK) Ltd. <p>Subsequently the above were superseded and destroyed as the contractor has submitted incorrect documents</p> <p>Therefore:</p> <p>In accordance with Standing Order 10, the Sherwood Forest Hospitals (NHS) Trust Official Seal has been affixed (15th March 2017) to the following documents by the Chief Finance Officer and Non-Executive Director, Ray Dawson</p> <ul style="list-style-type: none"> Seal number 78: Deed of variation to Project Agreement & Soft Services Contract, Sherwood Forest Hospitals NHS Foundation Trust and Central Nottinghamshire Hospitals PLC and Compass Contract Services (UK) Ltd. 				