

Board of Directors Meeting in Public

| Subject: | Application of the Trust Seal | | | Date: 26 th July | 2018 |
|--|---|-----------------------|--------------------------|-----------------------------|---|
| Prepared By: | Shirley A Higginbotham, Head of Corporate Affairs and Company Secretary | | | | |
| Approved By: | Shirley A Higginbotham, Head of Corporate Affairs and Company Secretary | | | | |
| Presented By: Richard Mitchell, CEO | | | | | |
| Purpose | | | | | |
| To provide the Board with notification of the use of the Trusts Approval | | | | | |
| Official Seal | | | | Assurance | |
| | Up | | | Update | X |
| | Consider | | | | |
| Strategic Objectives | | | | | |
| To provide outstanding | To support each other to do a | To inspire excellence | To get the most from our | | To play a leading role in |
| care to our patients | great job | | resources | | transforming health and care services |
| | • | | | | |
| Overall Level of Assurance | | | | | |
| | Significant | Sufficient | Li | mited | 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 | | | | | |

Approved at Private Board 28th June 2018

Executive Summary

In accordance with Standing Order 10, the Sherwood Forest Hospitals (NHS) Trust Official Seal has been affixed (28th June 2018), as authorised in the private Board meeting held on 28th June 2018, to the following documents by the Chief Executive and the Head of Corporate Affairs/ Company Secretary.

- Seal number 83:
- Sherwood Forest Hospitals NHS FT and Central Nottinghamshire Hospitals PLC, Deed of variation to the Project Agreement