UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

Trust Board Bulletin – 30 August 2012

The following report is attached to this Bulletin as an item for noting, and is circulated to UHL Trust Board members and recipients of public Trust Board papers accordingly:-

• List of Trust Sealings 2012-13 to date Lead contact point – Mr S Ward, Director of Corporate and Legal Affairs (0116 258 8615).

It is intended that this paper will not be discussed at the formal Trust Board meeting on 30 August 2012, unless members wish to raise specific points on the report.

This approach was agreed by the Trust Board on 10 June 2004 (point 7 of paper Q). Any queries should be directed to the specified lead contact point in the first instance. In the event of any further outstanding issues, these may be raised at the Trust Board meeting with the prior agreement of the Chairman.

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT TO: TRUST BOARD

DATE: 30 AUGUST 2012

REPORT BY: DIRECTOR OF CORPORATE AND LEGAL AFFAIRS

SUBJECT: SEALING OF DOCUMENTS

- 1. The Trust's Standing Orders (Standing Order 12) set out the approved arrangements for custody of the Trust's seal and the sealing of documents.
- 2. Appended to this report is a table setting out details of the Trust sealings for the 2012-13 financial year to date (by quarter).
- 3. The Trust Board is invited to receive and note this information.
- 4. Reports on Trust sealings will continue to be submitted to the Trust Board on a quarterly basis.

Stephen Ward **Director of Corporate and Legal Affairs**

List of Trust Sealings for Quarter 1, 2012/13

Date of	Nature of Document	Date of Authority	Sealed by	Remarks
Sealing		and Minute		
		Reference		
12/04/12	Alterations to the Paediatric Intensive Care Unit at	Trust Board –	Chairman/	Originals handed to Mr N Bond,
	Glenfield Hospital	7/4/11	Assistant Director – Head	Assistant Director of Facilities
		93/11/1	of Legal Services	
12/04/12	Extensions and Alterations to create a Clinical	Trust Board –	Chairman/	Originals handed to Mr N Bond,
	Decisions Unit at Glenfield Hospital.	7/4/11	Assistant Director – Head	Assistant Director of Facilities
		93/11/1	of Legal Services	
25/06/12	Transfer (TRI) of LT232925 (The PPD Building)	Trust Board –	Chairman/	Originals handed to Mr M Starling,
	from PPD Global Limited to UHL being land lying	26/4/12	Assistant Director – Head	Assistant Director of Facilities
	to the north of Ethel Road, Leicester	128/12/1	of Legal Services	