

Meeting title:	PUBLIC TRUST BOARD MEETING					Public Trust Board paper S
Date of the meeting:	3 November 2022					
Title:	SEALING REPORT					
Report presented by:	Becky Cassidy, Director of Corporate and Legal Affairs					
Report written by:	Steve Murray, Assistant Director of Corporate and Legal Affairs					
Action – this paper is for:	Decision/Approval		Assurance	x	Update	x
Where this report has been discussed previously	None Required					

To your knowledge, does the report provide assurance or mitigate any significant risks? If yes, please detail which
That Standing Order 12 has been complied with.

Impact assessment
<ul style="list-style-type: none"> • Patients – No direct impact • Workforce – No direct impact • Equality, Diversity & Inclusion – No impact • Services – No direct impact • Finance – No direct impact • Reputation/legal – Legal requirements have been complied with.

Acronyms used:
None Used

Purpose of the Report

To enable the Trust Board to be sighted to those Deeds that the Trust has entered into during the period covered by this report,

Recommendation

Note this report and receive an update next quarter.

Summary

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. This report lists the details of the Trust sealings for the 2022-23 financial year to date (by quarter).

Main report detail

List of Trust Sealings for Quarter 1 and 2, 2022/23

Date of Sealing	Nature of Document	Date of Authority and Minute Reference	Sealed by	Remarks
20 June 2022	Deed of Agreement between (1) University Hospitals of Leicester NHS Trust and (2) Tilbury Douglas Construction Limited relating to the Brandon Unit Elective Care Hub.	1. Trust Board – May 2022 Minute 113/22/2	Chairman/Assistant Director – Head of Legal Services	Originals x2 handed to Mike Simpson, Interim Director of Estates and Facilities on 28.06.22

Supporting documentation

None