

<b>Meeting title:</b>	PUBLIC TRUST BOARD MEETING	<b>Public Trust Board paper M</b>			
<b>Date of the meeting:</b>	10 AUGUST 2023				
<b>Title:</b>	SEALING REPORT				
<b>Report presented by:</b>	Becky Cassidy, Director of Corporate and Legal Affairs				
<b>Report written by:</b>	Steve Murray. Assistant Director of Corporate and Legal Affairs				
<b>Action – this paper is for:</b>	Decision/Approval		Assurance	x	Update
<b>Where this report has been discussed previously</b>	None Required				

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

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

<b>Acronyms used:</b>
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, 2023/24

<b>Date of Sealing</b>	<b>Nature of Document</b>	<b>Date of Authority and Minute Reference</b>	<b>Sealed by</b>	<b>Remarks</b>
29/06/23	Upgrade Works to Substation 7 at Leicester Royal Infirmary between (1) UHL and (2) East Midlands Electrical Contractors LTD	Trust Board – 3/6/21 184/21/2.4	Chairman/Assistant Director of Corporate and Legal Affairs	Original handed to Elaine Neal, of Estates and Finance on 29.06.23.
29/06/23	Deed between (1) UHL and (2) Tilbury Douglas Construction Limited re 17 Brandon Unit Elective Care Hub.	Trust Board – 1/9/22 197/22/2	Chairman/Assistant Director of Corporate and Legal Affairs	Original handed to Elaine Neal, of Estates and Finance on 29.06.23.
29/06/23	Deed between (1) UHL and (2) Modular Co Ltd regarding the BV Modular Theatre at the LGH.	Trust Board – 6/10/22 230/22/1	Chairman/Assistant Director of Corporate and Legal Affairs	Original handed to Elaine Neal, of Estates and Finance on 29.06.23.
29/06/23	Deed between (1) UHL and (2) B&A Construction (Leicester) Ltd regarding works within Victoria Building.	Trust Board – 3/6/21 194/21/2.4	Chairman/Assistant Director of Corporate and Legal Affairs	Original handed to Elaine Neal, of Estates and Finance on 29.06.23.
29/06/23	Deed between (1) UHL and (2) Darwin Group LTD regarding Transit Hub at LRI.	Trust Board – 6/10/22 230/22/1	Chairman/Assistant Director of Corporate and Legal Affairs	Original handed to Elaine Neal, of Estates and Finance on 29.06.23.

## Supporting documentation

None