

<b>Report Title</b>	Application of Trust Seal		
<b>Sponsoring Executive</b>	Kam Dhami, Director of Governance		
<b>Report Author</b>	Clare Dooley, Head of Corporate Governance		
<b>Meeting</b>	Trust Board	<b>Date</b>	1 <sup>st</sup> November 2018

### 1. Suggested discussion points *[two or three issues you consider the Trust Board should focus on]*

In accordance with Trust practice, the Trust Board is asked to approve the affixation of the Trust seal as follows:

No	Description	Signed by	Date
247	Deed between The Hospital Company and Sandwell and West Birmingham Hospitals NHS Trust for the assignment of construction documents (warranties) relating to the development of Midland Metropolitan Hospital.	Chief Executive Acting Director of Finance	16/10/18
248	Consultant appointment of AECOM for the Midland Met design process.	Chief Executive Acting Director of Finance	25/10/18

### 2. Alignment to 2020 Vision *[indicate with an 'X' which Plan this paper supports]*

Safety Plan	<input type="checkbox"/>	Public Health Plan	<input type="checkbox"/>	People Plan & Education Plan	<input type="checkbox"/>
Quality Plan	<input type="checkbox"/>	Research and Development	<input type="checkbox"/>	Estates Plan	<input checked="" type="checkbox"/>
Financial Plan	<input type="checkbox"/>	Digital Plan	<input type="checkbox"/>	Other <i>[specify in the paper]</i>	<input type="checkbox"/>

### 3. Previous consideration *[where has this paper been previously discussed?]*

N/A

### 4. Recommendation(s)

The Trust Board is asked to:

**a. APPROVE** the affixation of the Trust Seal (as set out above).

**b.**

**c.**

### 5. Impact *[indicate with an 'X' which governance initiatives this matter relates to and where shown elaborate]*

Trust Risk Register	<input type="checkbox"/>	Risk Number(s): N/A				
Board Assurance Framework	<input type="checkbox"/>	Risk Number(s): N/A				
Equality Impact Assessment	Is this required?	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>	If 'Y' date completed
Quality Impact Assessment	Is this required?	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>	If 'Y' date completed