

Report Title	Application of Trust Seal		
Sponsoring Executive	Kam Dhami, Director of Governance		
Report Author	Kam Dhami, Director of Governance		
Meeting	Public Trust Board	Date	2 nd January 2020

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

In accordance with Trust practice, the Board is asked to confirm the Chair's action to affix the Trust seal as follows:

No	Description	Signed by	Date
274	Deed of novation and variation between InHealth Limited incorporated, NHS Sandwell and West Birmingham CCG and Sandwell and West Birmingham Hospitals NHS Trust.	Acting Director of Finance and Chief Executive	11/12/19
275 & 276	Sandwell and West Birmingham Hospitals National Health Service Trust, Balfour Beatty Construction Ltd NEC4 form of agreement for design and works related to the Midland Metropolitan Hospital. (Second seal applied to duplicate document).	Chairman and Chief Executive	11/12/19
277 & 278	Sandwell and West Birmingham National Health Service Trust and Engie Services Limited – FM works and services framework agreement. (Second seal applied to duplicate document).	Chairman and Chief Executive	24/12/19
279 & 280	Engie Services Limited and Sandwell and West Birmingham NHS Trust – LOT 1 NEC4 Team Service contract form of agreement option A: relating to the provision of FM services at the client's estate (including Midland Metropolitan Hospital). (Second seal applied to duplicate document).	Chairman and Chief Executive	24/12/19
281 & 282	Engie Services Limited and Sandwell and West Birmingham NHS Trust. Lot 2 Hard FM services at The Midland Metropolitan Hospital. (Second seal applied to duplicate document).	Chairman and Chief Executive	24/12/19
283 & 284	Sandwell and West Birmingham NHS Trust and Engie services holding UK Limited. Parent company guarantee related to the Lot 2 Hard FM agreement.	Chairman and Chief Executive	24/12/19

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

Safety Plan		Public Health Plan		People Plan & Education Plan	
Quality Plan		Research and Development		Estates Plan	X
Financial Plan	X	Digital Plan		Other <i>[specify in the paper]</i>	

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

N/A

4. Recommendation(s)

The Trust Board is asked to:

a. **CONFIRM** affixation of the Trust Seal as set out above

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

Trust Risk Register	-	Risk Number(s): N/A			
Board Assurance Framework	-	Risk Number(s): N/A			
Equality Impact Assessment	Is this required?	Y	N	X	If 'Y' date completed
Quality Impact Assessment	Is this required?	Y	N	X	If 'Y' date completed