

Report Title	Application of Trust Seal		
Sponsoring Executive	Kam Dhami, Director of Governance		
Report Author	Rajinder Biran Associate Director of Corporate Governance		
Meeting	Trust Board (Public)	Date	7 th May 2020

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
286	Deed of variation relating to City Hospital between Capsticks and Sandwell and West Birmingham Hospitals NHS Trust.	Toby Lewis – Chief Executive Rachel Barlow – Director of System Transformation	12/03/2020
287	Business Transfer Agreement Agreement to transfer the business; including staff and assets, of Youth Health Partnership (YHP) to the trust. Trust to pay YHP £49,436.79 for equipment	Toby Lewis – Chief Executive Dinah McLannahan – Chief Finance Officer	26/03/2020
288	Subcontract to GMS contract Supplemental subcontract: Your Health Partnership have a General Medical Services (GMS) contract with Sandwell and West Birmingham CCG. YHP sub-contracts it GMS work to the trust.	Toby Lewis – Chief Executive Dinah McLannahan – Chief Finance Officer	26/03/2020
289	Consultancy Agreement The Trust contract with YHP GP partners to provide clinical, managerial and other support to the Trust in the contract of primary care	Toby Lewis – Chief Executive Dinah McLannahan – Chief Finance Officer	26/03/2020
290	Property Leasowes assignments x 6 Trust to become a party to each property lease that YHP is a party to allow the Trust to occupy the properties whilst lease changes are made – Regis Health Centre Rowley Village Surgery, Oakham Surgery, White Heath Clinic, Mace Street Clinic, Carter’s Green Health Centre	Toby Lewis – Chief Executive	26/03/2020
291	Agreement for Lease YHP Agreement to enter into a lease for the new Carter’s Green building or Sandwell Hospital site when it is complete, expected December 2020	Toby Lewis – Chief Executive	26/03/2020

292	Supplemental subcontract to GMS contract between YHP and SWBH	Toby Lewis – Chief Executive	26/03/2020
293	SWBH and Q-Park car park operating agreement and schedule execution version of the operating agreement for execution by the Trust	Toby Lewis – Chief Executive Dinah McLannahan – Chief Finance Officer	31/03/2020
294	SWBH and Q-Park car park operating agreement and schedules the investor ground lease heads of terms to be signed	Toby Lewis – Chief Executive Dinah McLannahan – Chief Finance Officer	31/03/2020

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.** **APPROVE** the 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