

Report Title	Application of Trust Seal		
Sponsoring Executive	Kam Dhami, Director of Governance		
Report Author	Kam Dhami, Director of Governance		
Meeting	Trust Board (Public)	Date	6 th August 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
295	Engie Services Limited and Sandwell and West Birmingham Hospitals NHS Trust. Lot 4 Part 1 Lifecycle. NEC4 Term Service Contract form of agreement.	Dinah McLannahan – Chief Finance Officer Dr David Carruthers – Medical Director / Acting Chief Executive	06/07/2020
296	Sandwell and West Birmingham Hospitals NHS Trust and Engie Services Holding UK Limited. Parent Company Guarantee related to the Lot 3 Hard FM agreement.	Dinah McLannahan – Chief Finance Officer Dr David Carruthers – Medical Director / Acting Chief Executive	06/07/2020
297	Engie Services Limited and Sandwell and West Birmingham Hospitals NHS Trust. Lot 4 Part 1 Lifecycle. NEC4 Term Service Contract form of agreement.	Dinah McLannahan – Chief Finance Officer Dr David Carruthers – Medical Director / Acting Chief Executive	06/07/2020
298	Sandwell and West Birmingham Hospitals NHS Trust and Engie Services Holding UK Limited. Parent Company Guarantee related to the Lot 3 Hard FM agreement.	Dinah McLannahan – Chief Finance Officer Dr David Carruthers – Medical Director / Acting Chief Executive	06/07/2020
299	Variation agreement between Engie Services Limited and Sandwell and West Birmingham Hospitals NHS Trust.	Dinah McLannahan – Chief Finance Officer Dr David Carruthers – Medical Director / Acting Chief Executive	06/07/2020
300	Variation agreement between Engie Services Limited and Sandwell and West Birmingham Hospitals NHS Trust.	Dinah McLannahan – Chief Finance Officer Dr David Carruthers – Medical Director / Acting Chief Executive	06/07/2020
301	Engie Services Limited and Sandwell and West Birmingham Hospitals NHS Trust. Lot 3 Hard FM services agreement.	Dinah McLannahan – Chief Finance Officer Dr David Carruthers – Medical Director / Acting Chief Executive	06/07/2020
302	Engie Services Limited and Sandwell and West Birmingham Hospitals NHS Trust. Lot 3 Hard FM services agreement.	Dinah McLannahan – Chief Finance Officer Dr David Carruthers – Medical Director / Acting Chief Executive	06/07/2020
303	Deed of Novation of a Contract.	Dinah McLannahan – Chief Finance	23/07/2020

	Sandwell and West Birmingham Hospitals Trust, John Taylor Hospice CIC, John Taylor Hospice Charity	Officer David Baker – Director of Operations and Partnerships	
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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