

<b>Report Title</b>	Application of Trust Seal		
<b>Sponsoring Executive</b>	Kam Dhami, Director of Governance		
<b>Report Author</b>	Susan Rudd, Associate Director of Corporate Governance		
<b>Meeting</b>	Trust Board (Public)	<b>Date</b>	1st October 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
337	Property deed relating to lease of premises at Mace Street clinic, Cradley Heath	David Carruthers - Medical Director / Acting Chief Executive. Dinah McLannahan, Chief Finance Officer	24/09/2020
338	Licence to assign relating to part of a building at Mace Street clinic, Cradley Heath	David Carruthers - Medical Director / Acting Chief Executive. Dinah McLannahan, Chief Finance Officer	24/09/2020
339	HM Land Registry Transfer of whole of registered title Mace Street clinic, Cradley Heath	David Carruthers - Medical Director / Acting Chief Executive. Dinah McLannahan, Chief Finance Officer	24/09/2020
340	Sub contractors collateral warranty re NEC4 contract for design and works related to Midland Metropolitan Hospital – Quietstar Limited	Richard Samuda – Chairman. David Carruthers - Medical Director / Acting Chief Executive.	24/09/2020
341	Sub contractors collateral warranty re NEC4 contract for design and works related to Midland Metropolitan Hospital – Schneider Electric Limited	Richard Samuda – Chairman. David Carruthers - Medical Director / Acting Chief Executive.	24/09/2020
342	Consultants collateral warranty re NEC4 contract for professional services related to Midland Metropolitan Hospital – Hulley and Kirkwood Consulting Engineers Ltd	Richard Samuda – Chairman. David Carruthers - Medical Director / Acting Chief Executive.	24/09/2020
343	Sub contractors collateral warranty re NEC4 contract for design and works related to Midland Metropolitan Hospital – Aerocam (UK) Limited	Richard Samuda – Chairman. David Carruthers - Medical Director / Acting Chief Executive.	24/09/2020
344	Consultants collateral warranty re NEC4 contract for professional services related to Midland Metropolitan Hospital – Hulley and Kirkwood Consulting Engineers Ltd – Curtins Consulting Ltd	Richard Samuda – Chairman. David Carruthers - Medical Director / Acting Chief Executive.	24/09/2020

**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	<b>x</b>
Financial Plan	<b>x</b>	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