

Report Title	Application of Trust Seal		
Sponsoring Executive	Kam Dhami, Director of Governance		
Report Author	Susan Rudd, Associate Director of Corporate Governance		
Meeting	Trust Board (Public)	Date	3rd December 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
345	Tri-Partite agreement, Specialised Cladding. Balfour Beattie Construction Limited, Met-Clad Contracting Limited and Sandwell and West Birmingham Hospitals NHS Trust.	Richard Samuda – Chairman Dr David Carruthers – Medical Director / Acting Chief Executive	20/11/2020
346	Tri-Partite agreement, Specialised Cladding. Balfour Beattie Construction Limited, Novum Structures UK Limited and Sandwell and West Birmingham Hospitals NHS Trust.	Richard Samuda – Chairman Dr David Carruthers – Medical Director / Acting Chief Executive	20/11/2020
347	Collateral Warranty, HKS Limited, Balfour Beattie Construction Limited and Sandwell and West Birmingham Hospitals NHS Trust.	Richard Samuda – Chairman Dr David Carruthers – Medical Director / Acting Chief Executive	20/11/2020
348	Collateral Warranty, OTIS Limited, Balfour Beattie Construction Limited and Sandwell and West Birmingham Hospitals NHS Trust.	Richard Samuda – Chairman Dr David Carruthers – Medical Director / Acting Chief Executive	20/11/2020
349	Collateral Warranty, Atlas Limited, Balfour Beattie Construction Limited and Sandwell and West Birmingham Hospitals NHS Trust.	Richard Samuda – Chairman Dr David Carruthers – Medical Director / Acting Chief Executive	20/11/2020

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	