

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	1 st April 2021

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
351	NEC4 Term Service Contract relating to provision of FM services, Engie Services Ltd and SWBH	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	25/01/2021
352	Tripartite Agreement, Design Services – SWBH and Balfour Beatty Construction and Martifer UK Ltd	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	25/01/2021
353	Property Deed relating to Lease of Premises at Regis Medical Centre, Darby Street, B65 0BA	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021
354	Transfer of registered title, Regis Medical Centre. Transferor: Simon Mitchell, Mark Padley, James Gwilt, Alexander Wright. Transferee: SWBH NHS Trust and Simon Mitchell, James Gwilt, Alexander Wright	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021
355	Property Deed relating to Lease of Premises at Oakham Surgery, 213 Regent Road, B69 1RZ	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021
356	Transfer of registered title, Oakham Surgery, B69 1RZ. Transferor: Simon Mitchell, Mark Padley, James Gwilt, Alexander Wright. Transferee: SWBH NHS Trust and Simon Mitchell, James Gwilt, Alexander Wright	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021
357	Property Deed relating to Lease of Premises at Rowley Village Surgery, 91 Rowley Regis Village, B65 9EN	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021
358	Transfer of registered title, Rowley Village Surgery Transferor: Simon Mitchell, Mark Padley, James Gwilt, Alexander Wright. Transferee: SWBH NHS Trust and Simon Mitchell, James Gwilt, Alexander Wright	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021
359	Property Deed relating to Lease of Premises at Carters Green Medical Centre, 396-400 High Street B70 9LB	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021
360	Transfer of registered title, 396-400 High Street, West Midlands B70 9LB Transferor: Simon Mitchell, Mark Padley, James Gwilt, Virginia Cornish. Transferee: SWBH NHS Trust and Simon Mitchell, James Gwilt, Alexander Wright	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021
361	Property Deed relating to Lease of Premises at Mace Street Clinic, Mace Street, Cradley Heath B64 6UP	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021
362	Licence to Assign relating to part of building at Mace Street Clinic, Cradley Heath. PHP Primary Properties	David Carruthers – Acting CEO Dinah McLannahan – Chief	05/02/2021

	and Simon Mitchell, Mark Padley, James Gwilt, Alexander Wright and SWBH NHS Trust	Finance Officer	
363	Licence to Assign relating to 396-400 High Street, West Bromwich B70 9LB UK Wide Real Estate Limited and Simon Mitchell, Mark Padley, James Gwilt, Alexander Wright as trustees for Your Health Partnership and Simon Mitchell, James Gwilt, Alexander Wright and SWBH NHS Trust	David Carruthers – Acting CEO Dinah McLannahan – Chief Finance Officer	05/02/2021

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

Safety Plan	<input type="checkbox"/>	Public Health Plan	<input type="checkbox"/>	People Plan & Education Plan	<input type="checkbox"/>
Quality Plan	<input type="checkbox"/>	Research and Development	<input type="checkbox"/>	Estates Plan	<input checked="" type="checkbox"/>
Financial Plan	<input checked="" type="checkbox"/>	Digital Plan	<input type="checkbox"/>	Other <i>[specify in the paper]</i>	<input type="checkbox"/>

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	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>	If 'Y' date completed
Quality Impact Assessment	Is this required?	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>	If 'Y' date completed