

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	9 th June 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
364	Lease of the electricity substation site at City Hospital, Dudley Road, Birmingham, B18 7QH. Western Power Distribution (West Midlands) PLC	Acting CEO Richard Beeken and Director of System Transformation Rachel Barlow	12.05.2021

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