

### Use of the Seal

<b>Trust Board Meeting</b>	<b>Item: 22</b>
<b>13<sup>th</sup> October 2015</b>	<b>Enclosure: Q</b>
<b>Purpose of the Report:</b> To provide the Board with detail on use of the Seal since the last report in March 2015.	
<b>FOR: Information</b> <input checked="" type="checkbox"/> <b>Assurance</b> <input type="checkbox"/> <b>Discussion and input</b> <input type="checkbox"/> <b>Decision/approval</b> <input type="checkbox"/>	
<b>Sponsor (Executive Lead):</b>	Susan Simpson, Head of Corporate Affairs & Company Secretary
<b>Author:</b>	Susan Simpson
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<b>Risk Implications – Link to Assurance Framework or Corporate Risk Register:</b>	Process documented in Standing Orders
<b>Link to Relevant Corporate Objective:</b>	N/A
<b>Document Previously Considered By:</b>	N/A
<b>Recommendation &amp; Action required by the Trust Board :</b>	
<b>Executive Summary</b>	
<ul style="list-style-type: none"> <li>• <u>Register No 87</u> – 24<sup>th</sup> September 2014 – Seal used on letter to Philippine Embassy. Agreement from Board members was confirmed by email.</li> <li>• <u>Register No 88</u> – 28<sup>th</sup> April 2015 - Seal used for settlement deed and release for Hanover House. Agreement from Board members was confirmed by email.</li> <li>• <u>Register No 89</u> – 19<sup>th</sup> June 2015 – Seal used for licences for Mobile MRI Unit. Agreed by EMC on 1<sup>st</sup> April 2015.</li> <li>• <u>Register No 90</u> – 18<sup>th</sup> September 2015 – Seal used for agreement with Drake International for overseas nurse recruitment. Agreement from Board members was confirmed by email.</li> </ul>	
<b>Recommendations</b>	
The Board is asked to note the use of the Trust Seal.	