

Use of the Seal

Trust Board Meeting	Item: 9.4
26th March 2014	Enclosure: M
Purpose of the Report: To provide the Board with detail on use of the Seal since the last Board meeting	
FOR: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
Sponsor (Executive Lead):	Deborah Lawrenson, Head of Corporate Affairs & Company Secretary
Author:	Deborah Lawrenson
Author Contact Details:	020 8934 2522 Deborah.lawrenson@kingstonhospital.nhs.uk
Risk Implications – Link to Assurance Framework or Corporate Risk Register:	None
Link to Relevant Corporate Objective:	N/A
Document Previously Considered By:	N/A
Recommendation & Action required by the Trust Board :	
Executive Summary	
<ul style="list-style-type: none"> • <u>Register No 82</u> - 30th January 2014 - Seal used for second deed of amendment to the project agreement of phase three with Prime Care Solutions (Kingston) Ltd. The Board approved use of the Seal at the January 2014 Board meeting. • <u>Register No 83</u> - 4th March 2014 - Seal used for the Lease of part of the Pathology Laboratory in Bernard Meade Wing at Kingston Hospital - Agreement from Board members, for use of the Seal, between Board meetings, was sought and received by email. • <u>Register No 84</u> - 20th March 2014 - Seal used for renewal of lease to Vodaphone in respect of use of Esher Wing roof space - Agreement from Board members, for use of the Seal, between Board meetings, was sought and received by email. 	
Recommendations	
The Board is asked to note the use of the Trust Seal.	