

**Executive Summary**

**E**

**Report to the Board of Directors**

**25 February 2020**

<b>Subject</b>	Sealing Contract Documents Relating to: Hyper Acute Stoke Unit on Ward L2 at the Royal Hallamshire Hospital
<b>Supporting TEG Member</b>	Sandi Carman, Assistant Chief Executive
<b>Author</b>	Carol Henderson, Interim Business Manager – Board of Directors
<b>Status<sup>1</sup></b>	A*

**PURPOSE OF THE REPORT**

- To seek approval and thereafter to apply the common seal of the Trust to the contract documents

**KEY POINTS**

- The contract is between the Trust and O&P Construction Services Ltd.
- The form of contract is: The JCT Intermediate Building Contract 2011. The contractor has no design responsibilities under this form of contract
- The works on site commenced in July 2019
- The works were completed in December 2019
- Contract value: £996,146.00

**IMPLICATIONS<sup>2</sup>**

<b>AIM OF THE STHFT CORPORATE STRATEGY 2017-2020</b>		<b>TICK AS APPROPRIATE</b>
1	Deliver the Best Clinical Outcomes	
2	Provide Patient Centred Services	
3	Employ Caring and Cared for Staff	
4	Spend Public Money Wisely	✓
5	Deliver Excellent Research, Education & Innovation	

**RECOMMENDATIONS**

The Board of Directors is asked to approve and apply the Trust seal to the contract documents.

**APPROVAL PROCESS**

<b>Meeting</b>	<b>Date</b>	<b>Approved Y/N</b>
TEG	19.2.2020	Y
BoD	25.2.2020	

<sup>1</sup> Status: A = Approval  
A\* = Approval & Requiring Board Approval  
D = Debate  
N = Note

<sup>2</sup> Against the five aims of the STHFT Corporate Strategy 2017-20