

EXECUTIVE SUMMARY

REPORT TO BOARD OF DIRECTORS

HELD ON 16 SEPTEMBER 2015

Subject	Lease and licence with Boots UK Limited for Unit 1 at the Huntsman entrance of the Northern General Hospital
Supporting TEG Member	Professor Hilary Chapman, Chief Nurse
Authors	Sarah Hardy Land & Property Manager
Status¹	A*

PURPOSE OF THE REPORT

To obtain Board approval for a lease and licence with Boots UK Limited of Unit 1 at the Huntsman entrance, NGH

KEY POINTS

- Boots will be providing an outpatient dispensing service to STH patients alongside a retail offering (including meal deals) for both patients, staff and visitors
- The lease will be for a term of 4 years (to align with the lease on the Boots unit at RHH) and will be excluded from the security of tenure provisions of the Landlord and Tenant Act 1954.
- The tenant will pay a rent of £131k pa plus a service charge.
- The licence for alterations is required to protect the Trust whilst Boots fit out the shop unit
- Each party will pay its own legal costs.

IMPLICATIONS²

AIM OF THE STHFT CORPORATE STRATEGY 2012-2017		TICK AS APPROPRIATE
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

That the Board approve the lease and licence for alterations

APPROVAL PROCESS

Meeting	Date	Approved Y/N
TEG	13/5/15	Y

¹ Status: A = Approval
A* = Approval & Requiring Board Approval
D = Debate
N = Note

² Against the five aims of the STHFT Corporate Strategy 2012-2017