

EXECUTIVE SUMMARY**REPORT TO THE BOARD OF DIRECTORS****HELD ON WEDNESDAY 15th JULY 2015**

| | |
|------------------------------|--|
| Subject | Common Seal |
| Supporting TEG Member | Assistant Chief Executive |
| Author | Sarah Hardy, Land and Property Manager |
| Status¹ | A* |

PURPOSE OF THE REPORT

Board of Directors' approval is sought to the affixing of the Corporate Common Seal to the following document:

- Contract document between Sheffield Teaching Hospitals NHS Foundation Trust and Henry Boot Construction Ltd for works at the Northern General Hospital to demolish the former Sorby Building and construct a new Helicopter Landing Pad and Associated Works

KEY POINTS

- Contract value is £2,094,486.00
- Forms part of the 2014/15 and 2015/16 Capital Programme

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

| |
|--|
| |
|--|

APPROVAL PROCESS

| Meeting | Date | Approved Y/N |
|----------------|-------------|---------------------|
| BOD | 15.7.15 | |
| | | |
| | | |

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