

BOARD OF DIRECTORS

WEDNESDAY 20th APRIL 2011

COMMON SEAL

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

- Contract between STH NHS Foundation Trust and Jarvale Construction Limited for the refurbishment of the front elevation including window replacement of the Clocktower Building at the Northern General Hospital (£367,712.00)
- Lease between STH NHS Foundation Trust and Alliance Medical Limited for the Pet Scanner Facility at the Northern General Hospital (rent - £26,904.20 per annum)
- Novation Agreements and Consultant's Collateral Warranties for the Broomcross Building at the Weston Park Hospital
- Contract between STH NHS Foundation Trust and Henry Boot Construction Limited for the refurbishment of the Ground Floor Renal Wing on E Floor at the Northern General Hospital (£773,027.100)