



EXECUTIVE SUMMARY

REPORT TO THE BOARD OF DIRECTORS

HELD ON 20th NOVEMBER 2013

Subject	A licence for alterations and a lease with the League of Friends at the Northern General Hospital
Supporting TEG Member	Hilary Chapman Chief Nurse
Author	Sarah Hardy Property, Land & Accommodation Manager
Status¹	A*

PURPOSE OF THE REPORT

To obtain Board approval and the official seal for a licence for alterations and a lease of premises with the League of Friends within the Brearley and Huntsman Buildings at the Northern General Hospital.

KEY POINTS

- The League of Friends have operated from the Northern General Site for a number of years but their occupation is to be formalised by a lease.
- The lease covers their occupation of the retail unit and seating area in the Huntsman building and the retail unit and storeroom in the Brearley building.
- The lease period is for 10 years from 1st April 2013 to 31st March 2023.
- The League will pay a minimum gift to the Trust of £50,000pa and this will be used to cover the salaries of volunteer co-ordinators.
- The League has an opportunity to break the lease in 2018, and the Trust in 2020.
- Because the League intend to refurbish the retail unit and seating area in the Huntsman building, we need to grant a licence for alterations to protect the Trust during the work.
- Their contractor will be Nexus Retail Interiors and the project will be managed on behalf of the Trust by Zac Jones from the Estates directorate.

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 licence for alterations and the lease and sign and seal the documents in the places marked by the yellow tabs.

APPROVAL PROCESS

Meeting	Date	Approved Y/N
TEG	25/9/13	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

