

EXECUTIVE SUMMARY**REPORT TO THE BOARD OF DIRECTORS****HELD ON WEDNESDAY 17TH JULY 2013**

Subject	Common Seal
Supporting TEG Member	Trust Secretary
Author	Sue Coulson, Business Manager
Status¹	N

PURPOSE OF THE REPORT

To seek the Board of Directors' approval to the affixing of the Corporate Common Seal to the following document:

- Contract between Sheffield Teaching Hospitals NHS Foundation Trust and Henry Boot Construction Limited for works to form office accommodation for the A&E Department (CSSD Refurbishment) at the Northern General Hospital (Contract Value - £761,260.00 and forms part of the 2010/11 Capital Programme)

KEY POINTS

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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

The Board of Directors are asked to approve the affixing of the common seal to the above contract.

APPROVAL PROCESS

Meeting	Date	Approved Y/N
Board of Directors	17.4.13	

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