

Executive Summary

Report to the Board of Directors

Being Held on 26 January 2021

Subject	Sealing contract documents relating to: A floor theatre refurbishment, phase 4 at the Royal Hallamshire Hospital
Supporting TEG Member	Sandi Carman, Assistant Chief Executive
Author	Maria Madgwick, Senior Commissioning & Property Manager
Status¹	A*

PURPOSE OF THE REPORT

To seek approval and thereafter to apply the common seal of the Trust to the contract documents relating to: A floor theatre refurbishment, phase 4 at the Royal Hallamshire Hospital.

KEY POINTS

- The contract is between the Trust and Henry Boot Construction Ltd.
- The form of contract is: The JCT Intermediate Building Contract 2011. The contractor has no design responsibilities under this form of contract.
- The works on site commenced in January 2020.
- Completion date December 2020.
- Contract value: £4,130,251.32

IMPLICATIONS²

AIM OF THE STHFT CORPORATE STRATEGY 2017-2020		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 is asked to approve the application of the common seal of the Trust to the contract documents relating to: A floor theatre refurbishment, phase 4 at the Royal Hallamshire Hospital.

APPROVAL PROCESS

Meeting	Date	Approved Y/N
Trust Executive Group	06/01/2021	Y
Board of Directors	26/01/2021	

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

² Against the five aims of the STHFT Corporate Strategy 2017-20