

Executive Summary

Report to the Board of Directors

31 March 2020

Subject	Sealing Contract Documents Relating to: Leases for the Boots Pharmacy Units at the Royal Hallamshire Hospital and Northern General Hospital
Supporting TEG Member	Sandi Carman, Assistant Chief Executive
Author	Rachael Winterbottom, Business Manager – Board of Directors
Status¹	A*

PURPOSE OF THE REPORT

To seek approval and thereafter to apply the common seal of the Trust to the Leases for the Boots Pharmacy Units at the Royal Hallamshire Hospital and Northern General Hospital.

KEY POINTS

- This will be the second lease with the tenant Boots for both the RHH & NGH units.
- Both leases are for a period of 2 years.
- The rent will be £83,182.42 per annum for the RHH unit and £143,044.00 for the NGH unit both with review dates of 3 November 2020.
- The tenant will also be charged for utilities via a service charge.

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 and apply the Trust seal to the Leases for the Boots Pharmacy Units at the Royal Hallamshire Hospital and Northern General Hospital.

APPROVAL PROCESS

Meeting	Date	Approved Y/N
TEG	11.03.2020	Y
BoD	31.03.2020	

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