

Executive Summary

Report to the Board of Directors

Being Held on 30 March 2021

Subject	Application of the Corporate Seal
Supporting TEG Member	Sandi Carman, Assistant Chief Executive
Author	Maria Madgwick, Senior Commissioning & Property Manager
Status¹	A*

PURPOSE OF THE REPORT

To seek the Board of Directors approval for the application of relevant signatures and common seal of the Trust to the contract documentation listed below.

KEY POINTS

The Board is asked to approve the application of relevant signatures and common seal of the Trust to the following:

1. Contract documents relating to the Firth Theatre refurbishment, phases 2 and 3 at the Northern General Hospital.
2. A further licence to occupy Sheffield Arena for the Covid-19 Vaccination Programme
3. Contract documents relating to the New Link Bridge, Weston Park Hospital to Jessop Wing at the Central Campus.

Further detail is provided in Appendix 1.

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 documents listed above.

APPROVAL PROCESS

Meeting	Date	Approved Y/N
Trust Executive Group	24/03/2021	Y
Board of Directors	30/03/2021	

Application of the Corporate Seal

Appendix 1

Documentation

- 1. Contract documents relating to the Firth Theatre refurbishment, phases 2 and 3 at the Northern General Hospital.**

Key Points

- The contract is between the Trust and Jarvale 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 phase 2 works on site commenced 2 September 2019 and completed on 18 August 2020. Delays were caused by the main contractor going into administration, a re-tender of the works and then the first Covid 19 lockdown. Phase 3 commenced 5 October 2020 and completed on 17 May 2021.
- Contract value: £1,833,813.51.

- 2. A further licence to occupy Sheffield Arena for the Covid-19 Vaccination Programme**

Key Points

- The contract is between the Trust and SIV Ltd (Sheffield International Venues).
- The existing agreement expires on 2 April 2021. STH need to continue the programme of vaccinations and the venue is available until 23 July 2021.
- The new licence to occupy is for the period 3 April to 23 July 2021.
- Licence value has been approved through Gold Command.

- 3. Sealing contract documents relating to: New Link Bridge, Weston Park Hospital to Jessop Wing at the Central Campus**

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 does have some design responsibilities under this form of contract.
- The works on site commenced 11 February 2019 and completed on 18 October 2019.
- Contract value: £1,734,149.00.

Recommendation

The Board of Directors is asked to approve the application of relevant signatures and the common seal of the Trust to the documents detailed above.