

## Executive Summary

### Report to the Board of Directors

Being Held on 27 April 2021

<b>Subject</b>	Application of the Corporate Seal
<b>Supporting TEG Member</b>	Sandi Carman, Assistant Chief Executive
<b>Author</b>	Maria Madgwick, Senior Commissioning and Property Manager
<b>Status<sup>1</sup></b>	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 Construction of Vickers Modular Wards at the Northern General Hospital.
2. Contract documents relating to the Hyper Acute Stroke Unit on ward L1 at the Royal Hallamshire Hospital.

Further detail is provided in Appendix 1.

### IMPLICATIONS<sup>2</sup>

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	21/03/2021	Y
Board of Directors	27/04/2021	

## Application of the Corporate Seal

### Appendix 1

#### Documentation

#### 1. Contract documents relating to the Construction of Vickers Modular Wards at the Northern General Hospital.

##### Key Points

- The contract is between the Trust and Jarvale Construction Limited.
- The form of contract is: The JCT Intermediate Building Contract 2016. The contractor has some design responsibilities under this form of contract – regarding the mechanical and electrical services installation.
- The works on site commenced in February 2019.
- Completion date December 2019.
- Contract value: £3,873,260.43.

#### 2. Contract documents relating to the Hyper Acute Stroke Unit on ward L1 at the Royal Hallamshire Hospital.

##### Key Points

- The contract is between the Trust and O&P Construction Services 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 October 2020.
- Completion date May 2021.
- Contract value: £1,206,706.00