

## Executive Summary

### Report to the Board of Directors

Being Held on 28 July 2020

<b>Subject</b>	Sealing contract documents relating to: Extension and Refurbishment of the Clinical Immunology and Allergy Unit at the Northern General Hospital
<b>Supporting TEG Member</b>	Sandi Carman, Assistant Chief Executive
<b>Author</b>	Maria Madgwick, Senior Commissioning & Property Manager
<b>Status<sup>1</sup></b>	A*

### PURPOSE OF THE REPORT

To seek approval and thereafter to apply the common seal of the Trust to the contract documents relating to: Extension and Refurbishment of the Clinical Immunology and Allergy Unit at the Northern General 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 2016. The contractor has some design responsibilities under this form of contract - remedial works to existing drainage, including breaking out and reinstating some of the floor slab.
- The works on site commenced in March 2020.
- Completion date May 2021.
- Contract value: £1,248,355.00

### 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 and apply the Trust seal to the contracts documents relating to the Extension and Refurbishment of the Clinical Immunology and Allergy Unit at the Northern General Hospital.

### APPROVAL PROCESS

Meeting	Date	Approved Y/N
Trust Executive Group	15/07/2020	Y
Board of Directors	28/07/2020	

<sup>1</sup> Status: A = Approval  
A\* = Approval & Requiring Board Approval  
D = Debate  
N = Note

<sup>2</sup> Against the five aims of the STHFT Corporate Strategy 2017-20