

## Executive Summary

### Report to the Board of Directors

Being Held on 28 July 2020

<b>Subject</b>	Sealing contract documents relating to: Construction of Vickers Modular Wards 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 the Construction of Vickers Modular Wards at the Northern General Hospital.

### KEY POINTS

- The contract is between the Trust and Actacom Limited.
- The form of contract is: The JCT Intermediate Building Contract 2016. The contractor has some design responsibilities under this form of contract – regarding construction of the two storey modular ward shell.
- The works on site commenced in February 2019.
- Completion date December 2019.
- Contract value: £1,435,849.00

### 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 Construction of Vickers Modular Wards 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