

EXECUTIVE SUMMARY**REPORT TO THE BOARD OF DIRECTORS****HELD ON WEDNESDAY 16TH APRIL 2014**

Subject	Common Seal
Supporting TEG Member	Assistant Chief Executive
Author	Sarah Hardy, Land and Property Manager
Status¹	A

PURPOSE OF THE REPORT

To seek the Board of Directors' approval to the affixing of the Corporate Common Seal to the following document:

- Contract between Sheffield Teaching Hospitals NHS Foundation Trust and Jarvale Construction Limited for the works to form new office accommodation in the former Clinical Skills Building at the Northern General Hospital.
(Contract Value - £582,484.00 and forms part of the 2013/14 Capital Programme)

KEY POINTS

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IMPLICATIONS²

AIM OF THE STHFT CORPORATE STRATEGY 2012-2017		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 recommended to affix the Corporate Common Seal to the above contract.

APPROVAL PROCESS

Meeting	Date	Approved Y/N

¹ Status: A = Approval
A* = Approval & Requiring Board Approval
D = Debate
N = Note

² Against the five aims of the STHFT Corporate Strategy 2012-2017