

**Executive Summary**  
**Report to the Board of Directors being held in public**  
**Being Held on 29 November 2022**

<b>Subject</b>	Application of the Corporate Seal
<b>Supporting TEG Member</b>	Sandi Carman, Assistant Chief Executive
<b>Author</b>	Roxanne Maritz, Business Manager Chief Executive Office
<b>Status<sup>1</sup></b>	N

**PURPOSE OF THE REPORT**

To retrospectively report in public one approval granted by the Board of Directors in October 2022 at the meeting held in private.

**KEY POINTS**

It was necessary to seek Board of Directors approval to apply the Corporate Seal to the following documentation between meetings held in public. Approval was therefore sought from the Board of Directors at the meeting held in private in October 2022. Approval of the following application is therefore reported retrospectively to this meeting held in public.

Documentation relating to the lease renewal for **Boots Pharmacy Units at Northern General Hospital and Royal Hallamshire Hospital** noting that:

- This will be the fourth lease with the tenant Boots UK Limited for both the Northern General Hospital (NGH) and Royal Hallamshire Hospital (RHH) units.
- Both leases are for a period of one year from 2 November 2022 to November 2023 with tenant and landlord break right options at four months' notice, but no break before 2 February 2023.
- The rent is £98, 168.00 per annum for the RHH unit and £168, 813.00 per annum for the NGH unit.
- The tenant will also be charged for utilities via a service charge.

**IMPLICATIONS**

<b>Aim of the STHFT Corporate Strategy</b>		<b>✓ Tick as appropriate</b>
1	Deliver the Best Clinical Outcomes	
2	Provide Patient Centred Services	
3	Employ Caring and Cared for Staff	
4	Spend Public Money Wisely	
5	Create a Sustainable Organisation	✓
6	Deliver Excellent Research, Education and Innovation	

**RECOMMENDATIONS**

The Board of Directors is asked to **note** the approval to apply relevant signatures and seal and the Trust to the above document granted at the October 2022 Board of Directors' meeting held in private.

**APPROVAL PROCESS**

<b>Meeting</b>	<b>Date</b>	<b>Approved Y/N</b>
Trust Executive Group	19/10/2022	Y
Board of Directors (held in private)	25/10/2022	Y