

## Executive Summary

### Report to the Board of Directors

Being Held on 24 May 2022

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

### PURPOSE OF THE REPORT

To seek the Board of Directors approval for the application of the relevant signatures and common seal of the Trust to the contract documentation listed below.

### KEY POINTS

The following documents require the application of relevant signatures and the common seal of the Trust:

- 1) Contract documentation relating to the refurbishment of ward Huntsman 5 at Northern General Hospital.
- 2) Contract documentation relating to the B-Road resurfacing work at the Royal Hallamshire Hospital.

Further detail is provided in Appendix 1.

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

Aim of the STHFT Corporate Strategy		✓ 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	
6	Create a Sustainable Organisation	

### RECOMMENDATIONS

The Board of Directors is asked to approve the application of the relevant signatures and Trust seal to the:

- Contract documentation relating to the refurbishment of ward huntsman 5 at northern General Hospital.
- Contract documentation relating to the B-Road resurfacing work at the Royal Hallamshire.

### APPROVAL PROCESS

Meeting		Date	Approved Y/N
Trust Executive Group	Huntsman 5 refurbishment	04/05/2022	Y
Trust Executive Group	B-Road resurfacing	04/05/2022	Y

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

<sup>2</sup> Against the six aims of the STHFT Corporate Strategy 'Making a Difference – The next Chapter 2022-27'

## Appendix 1

### 1) Contract documentation relating to the refurbishment of ward Huntsman 5 at Northern General Hospital

- The contract is between the Trust and O & P Construction Services Limited.
- The form of contract is: The JCT Intermediate Building Contract 2011.
- The contractor does not have design responsibilities under this form of contract
- The work on site commenced in June 2021.
- The completion date was February 2022
- Contract value: £1,564,704.00.

### 2) Contract documentation relating to the B-Road resurfacing work at the Royal Hallamshire Hospital

- The contract is between the Trust and Henry Boot Construction Limited.
- The form of contract is: The JCT Intermediate Building Contract 2011.
- The contractor does not have design responsibilities under this form of contract.
- The works on site commenced in January 2022.
- The completion date was May 2022.
- Contract value: £2,299,645.00.