

BOARD PAPER - NHS ENGLAND

Title: Report to the Board on the use of the company seal (April – September 2013)

Clearance: Bill McCarthy, National Director: Policy

Purpose of paper:

The attached report details the documents which have been sealed between April to September 2013.

Actions required by Board Members:

The Board is asked to note the report.

Report to the Board on the use of the company seal

- 1 In accordance with section 10 of the Standing Orders, the table below details all documents which have been sealed with the NHS Commissioning Board seal between 1 April and 30 September 2013.
- 2 All sealed documents have been signed and authorised by either two executive members or one executive member and the Board secretary.

No.	Date	Document
1	13/6/13	Legal entity form to access EU funding for smoke free South West project, North West CSU
2	13/6/13	Appointment of legal entity approved representative for smoke free South West project, North West CSU
3	13/6/13	LEAR – roles and responsibilities Smoke free South West project, North West CSU
4	2/7/13	Underlease by reference to superior lease, relating to Unit 1, Triune Court, Monks Cross Way, Monks Cross, York
5	31/8/13	Settlement agreement between NHS Commissioning Board and Clinicenta (Hertfordshire)Ltd. Including: Deed of release Deed of guarantee Deed of termination Deed of appointment of independent inspector
6	8/8/13	Deed of variation to the Nottingham ISTC lease, Queens Medical Centre, University Hospital, Nottingham
7	26/9/13	Deed of variation relating to IS procurement programme, Phase 2 – diagnostic services agreement PET/CT scheme – North Region
8	26/9/13	Deed of novation of contract relating to IS procurement programme, Phase 2 – diagnostic services agreement PET/CT scheme – North Region
9	26/9/13	Deed of variation relating to IS procurement programme Phase 2 – elective services in the Avon, Gloucestershire and Wiltshire region
10	30/9/13	Deed of variation – new build elective facilities on Trust site, Bridlington Hospital
11	30/9/13	EU Equip project – smoke free South West

Bill McCarthy
National Director: Policy
October 2013