

Paper: PB.29.09.2016/10

NHS ENGLAND – BOARD PAPER**Title:**

Report to the Board on the use of the NHS England Seal (April to September 2016)

Lead Director:

Karen Wheeler, National Director: Transformation and Corporate Operations

Purpose of Paper:

The attached report provides the Board with the detail of documents which have been sealed between April and September 2016

The Board invited to:

The Board is asked to note the content of this 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 sets out the detail of all documents that have been sealed with the NHS England seal between April and September 2016.
2. As required by the Standing orders, all of these documents have been signed and authorised for sealing by two executive members of the Board.

Number	Date	Document
212	31/03/2016	Capital Grant Agreement and Legal charge in respect of 1/2 Hunts Lane, Bristol, BS7 8UW 1) NHS Commissioning Board 2) Knightstone Housing Association Ltd
213	31/03/2016	Capital Grant Agreement in respect of Orchard House, Cressex Link, High Wycombe, HP12 4BF 1) NHS Commissioning Board 2) Buckinghamshire County Council
214	18/04/2016	Deed of release in respect of 7 Haydock Street, Ashton in Makerfield, Wigan, WN4 9EB
215	29/04/2016	Consent agreements for: 173 Crofton Road AND 182 Crofton Road between: 1) NHS Commissioning Board 2) Hyde Housing Association Limited
216	29/04/2016	S106 Agreement, made pursuant to S106 of the Town and Country Planning Act 1990, relating to Residential Development at site of former Fox and Hounds PH, London Road, Northfleet between: 1) Gravesham Borough Council 2) The Kent City Council 3) NHS Commissioning Board 4) Lashman Singh Dosanjh and Baljit Kaur Dosanjh 5) The Mortgage Business PLC 6) Bank of Scotland PLC 7) Platform Funding Ltd
217	27/05/2016	Deed of Novation and Guarantee: Mr M Wolkenstein Smiles Orthodontics Ltd NHS England
218	27/05/2016	Deed of Novation and Guarantee: Mr A Lipschitz Facial Aesthetic (UK) Ltd NHS England
219	27/05/2016	Deed of Novation and Guarantee Mr J Pandya Hemel Orthodontics Ltd NHS England

220	27/05/2016	Licence to Underlet/Landlord and Tenant Act 1954 - statutory declaration/NHS Property Services Ltd Lease, in respect of: Unit 42, Imperial Court, Kings Norton Business Centre, Sovereign Road, Kings Norton, Birmingham, B31 3NA (Midlands & Lancashire CSU)
221	01/07/2016	Lease relating to first floor rooms 101, 102 & 104, Block E, Taunton Police Station and Garages and Workshop, between 1) NHS Property Service Limited; and 2) NHS National Commissioning Board (South West Commissioning Support Unit)
222	01/07/2016	Deed of novation of contract for the provision of Prime Ministers GP Access Fund (PMGPAF) Pilots in Gloucestershire, between 1) G DOC Ltd; and 2) National Health Service Commissioning Board (NHS England); and 3) Gloucestershire Clinical Commissioning Group
223	07/07/2016	Deed of Release in respect to Eagle house, Stalker Lees Road, Sheffield
224	08/09/2016	DS1 – Cancellation of entries relating to a registered charge, 34 Church Hill, Aldershot, GU12 4JP
225	08/09/2016	DS1 – Charge release for Falstaff House, 12 Victoria Road, Bidford-on-Avon, Alcester, B50 4AS
226	08/09/2016	Capital Grant Agreements for 101 Sutton Road AND 85 Heath Road, Maidstone, Kent.

Recommendation

3. The Board is asked to note the content of this report.

Author: Lesley Tillotson, Board Secretary
Date: September 2016