

Paper: PB.28.09.2017/08

NHS ENGLAND – BOARD PAPER**Title:**

Report to the Board on the use of the NHS England Seal (April 2017 – August 2017)

Lead Director:

Paul Baumann, Chief Financial Officer

Purpose of Paper:

The attached report provides the Board with the detail of documents which have been sealed between 1 April 2017 and 31 August 2017.

The Board is invited 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 1 August 2017 and 31 August 2017.
2. All of these documents have been signed and authorised for sealing, as required by the Standing Orders.

NUMBER	DATE	DOCUMENT
277	11-Apr-17	Capital Grant Agreement - Yeoman House, Bridge Meadow, Great Sutton
278	11-Apr-17	Capital Grant Agreement - The Lodge, High Bugle, St Austell, Cornwall
279	27-Apr-17	Licence to Underlet 722 Prince of Wales Road, Sheffield, S9 4EU along with Underlease
280	17-May-17	1. Underlease relating to (Heron House) Unit A, Great Fenton Business Park, Grove Road, Fenton, Stoke-on-Trent, ST4 4LZ; 2. Underlease relating to Car Park Land on the South West Side of Grove Road, Fenton, Stoke-on-Trent; 3. Licence to Underlet relating to Unit A, Great Fenton Business Park, Grove Road, Stoke-on-Trent; 4. Licence to Underlet relating to Land on the South West side of Grove Road, Fenton;
281	17-May-17	Clawback Agreement relating to the Weller Wing, Bedford Hospital
282	24-May-17	DS1 - CL90219 - 102 Dracaena Avenue, Falmouth
283	08-Jun-17	DS1 - 11 Thyra Grove, Mapperley, Nottingham
284	08-Jun-17	Underlease relating to 5th Floor, Kingston House, High Street, West Bromwich, B90 9LD
285	27-Jun-17	Agreed form of Underlease/Warning Notice relating to premises at Leyland House, Lancashire Business Park, Leyland, PR26 6TR
286	04-Jul-17	Deed of Release - 702 Mansfield Road, Nottingham
287	04-Jul-17	Deed of Release - Hesketh House, Mill Lane, Liverpool
288	04-Jul-17	Deed of Release - Essex Lodge, Greengate Street, London, E13 0AS
289	04-Jul-17	Capital Grant Agreement - 36 and 38 Alinora Crescent, Goring by Sea, Worthing, West Sussex
290	04-Jul-17	Capital Grant Agreement and Legal Charge - 128-130 Netley Rd , Ilford, Essex
291	26-Jul-17	Deed of Release - 8 Penleach Avenue, Leigh, WN7 2HJ
292	26-Jul-17	Deed of Release - Maynards, Garages at Crow Hill, Margate, CT9 5PE

Recommendation

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

Author: Lesley Tillotson, Board Secretary