

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 authorised and sealed with the NHS England seal between 1 September 2018 and 28 February 2019.

Seal Register Number	Date Sealed	Detail	Signed by	Area of Business
379	20-Sep-18	Deed of Release (DS1) in respect of Cranworth Close, Cranworth Road, Rotherham	Paul Baumann Lesley Tillotson	Transforming Care Programme
380	03-Oct-18	Capital Grant Agreement and Legal charge in respect of 64 Hollycroft Road, Higher Compton, Plymouth	Paul Baumann Lesley Tillotson	Transforming Care Programme
381	18-Oct-18	Deed of Variation in respect of Besford House, Belle Vale, Liverpool (NB – Capital Grant Agreement previously approved under Seal Register 354, April 2018. DoV required to show the correct part of site having the restriction, as plan had been drawn incorrectly initially)	Paul Baumann Lesley Tillotson	Transforming Care Programme
382	18-Oct-18	DS1 in respect of 1 Chatsworth Avenue, Liverpool, L9 3AX.	Paul Baumann Lesley Tillotson	Transforming Care Programme
383	18-Oct-18	DS1 in respect of Friarsgate Medical Centre, Friarsgate, Winchester, Hants, SO23 8EF	Paul Baumann Lesley Tillotson	Transforming Care Programme
384	18-Oct-18	DS1 in respect of 38 Huntly Road, Liverpool, L6 3A	Paul Baumann Lesley Tillotson	Transforming Care Programme
385	06-Nov-18	TR1, Deed of Variation and Priority Deed in respect of Cartmel Surgery, Haggs Lane, Grange-over-Sands, LA11 6PH	Paul Baumann Jane Cummings	Transforming Care Programme
386	06-Nov-18	Capital Grant Agreement and Legal Charge in respect of 3 Gallery Close, Honiton, Devon, EX14 1NR	Paul Baumann Jane Cummings	Transforming Care Programme
387	06-Nov-18	Capital Grant Agreement and Legal Charge in respect of Flat 11, Elm Park, Elm Grove, Taunton, TA1 1EH	Paul Baumann Jane Cummings	Transforming Care Programme

OFFICIAL

Seal Register Number	Date Sealed	Detail	Signed by	Area of Business
388	06-Nov-18	Capital Grant Agreement and Legal Charge in respect of 19 Lagoon View, West Yelland, Instow, Barnstaple, EX31 3LD	Paul Baumann Jane Cummings	Transforming Care Programme
389	28-Nov-18	27 Beverley Road, Hull	Matthew Style Lesley Tillotson	Primary Care
390	28-Nov-18	Deed of Novation and Variation in respect of The Retreat, York	Matthew Style Lesley Tillotson	Primary Care
391	28-Nov-18	Licence to underlet and Lease in respect of Wira House, Wira Business Park, Leeds	Matthew Style Lesley Tillotson	Signed on behalf of NE Commissioning Support Services
392	20-Dec-18	Agreed form of Underlease in respect of 5th floor, Kingston House, 438-450 High Street, West Bromwich, B70 9LD	Matthew Style Lesley Tillotson	Signed on behalf of NHS Midlands & Lancashire Commissioning Support Unit
393	21-Dec-18	Supplemental Agreement in respect of 209 Whippendell Road, Watford, Walsingham Support	Matthew Style	Transforming Care Programme
395	31-Jan-19	Sub Lease Agreement in respect of part of premises at 1 Lower Marsh, Waterloo, SE1 7NT	Matthew Style Lesley Tillotson	Signed on behalf of NE London Commissioning Support Unit
396	05-Feb-19	Capital Grant Agreement and Legal Charge in respect of 4 Glenville Gardens, Bournemouth, BH10 5EL	Matthew Style Lesley Tillotson	Transforming Care Programme
397	05-Feb-19	Capital Grant Agreement and Legal Charge in respect of 3 Baker Road, Bournemouth, BH11 9JD	Matthew Style Lesley Tillotson	Transforming Care Programme
398	14-Feb-19	Capital Grant Agreement and Legal Charge in respect of Mayman Lane, Batley, WF17 7TB	Matthew Style Lesley Tillotson	Transforming Care Programme
399	05-Feb-19	Underlease and licence to underlet in respect of First floor of Connect 17 (Jenner House), Langley Park, Chippenham	Matthew Style Lesley Tillotson	lease regularisation programme - office accomm (SW)

Seal Register Number	Date Sealed	Detail	Signed by	Area of Business
400	14-Feb-19	Planning agreement and legal charge in respect of Heaton Moor Medical Centre, 32 Heaton Moor Road, Stockport (this supersedes documents signed under seal (SR 367) on 24 May 2018, which were not completed. Those documents have been destroyed)	Matthew Style Lesley Tillotson	Primary Care
401	11-Mar-19	New Deed and sub-lease between NHS England and NHS Property Services relating to the occupation of the East of England Regional Team at Charter House, Welwyn Garden City	Matthew Style Lesley Tillotson	lease regularisation programme - office accomm (EoE)
402	26-Feb-19	Capital Grant Agreement and Legal Charge in respect of 2 Waterside Row, Ivybridge, Devon, PL21 9DF	Matthew Style Lesley Tillotson	Transforming Care Programme
403	26-Feb-19	Capital Grant Agreement and Legal Charge in respect of 4 Westcombe Lane, Bideford, Devon, EX39 3JQ	Matthew Style Lesley Tillotson	Transforming Care Programme
404	26-Feb-19	Capital Grant Agreement and Legal Charge in respect of 18 St John's Place, Birtley, Durham, DH3 2PW	Matthew Style Lesley Tillotson	Transforming Care Programme
405	26-Feb-19	Capital Grant Agreement, Legal Charge, Supplemental Agreement in respect of 86 Baker Street, Potters Bar, Hertfordshire, EN6 2EP	Matthew Style Lesley Tillotson	Transforming Care Programme
406	26-Feb-19	DS1 - discharge document - in respect of land and buildings on the southeast side of Woodlands Road, Aigbith, Liverpool	Matthew Style Lesley Tillotson	Transforming Care Programme
407	26-Feb-19	Capital Grant Agreement and legal charge in respect of Midhurst, 16 Burr ridge Road, Chelston, Torquay, Devon, TQ2 6GH	Matthew Style Lesley Tillotson	Transforming Care Programme
408	26-Feb-19	Capital Grant Agreement in respect of 12, Raymond Avenue, Stockton Heath, Warrington, Cheshire, WA4 2UZ	Matthew Style Lesley Tillotson	Transforming Care Programme

Recommendation

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

Author: Lesley Tillotson, Board Secretary