

BOARD OF DIRECTORS MEETING (Open)

Date: 9 October 2019

Item Ref:

10

TITLE OF PAPER	Register of Sealings
TO BE PRESENTED BY	Margaret Saunders, Director of Corporate Governance (Board Secretary)
ACTION REQUIRED	To be signed off by the Chair

OUTCOME	For the Board to note the documents (and the underlying transactions) to which the Trust's corporate seal has been affixed for the period 1 April 2019 to 30 September 2019
TIMETABLE FOR DECISION	9 October 2019
BAF OBJECTIVE No AND TITLE	Quality & Safety A101 Effective governance, quality assurance and improvement will underpin all we do A101iii Trust governance systems are not sufficiently embedded.
LINKS TO OTHER KEY REPORTS / DECISIONS	As set out in the schedule
LINKS TO OTHER RELEVANT FRAMEWORKS BAF, RISK, OUTCOMES ETC	The use of the corporate seal is regulated by Board of Directors' Standing Orders According to Principle 3 of the NHS Constitution, the affairs of NHS organisations should be managed with excellence and professionalism NHS Values
IMPLICATIONS FOR SERVICE DELIVERY AND FINANCIAL IMPACT	None identified
CONSIDERATION OF LEGAL ISSUES	The use of the corporate seal formally signifies the Trust's act of entering into the transactions evidenced by the documents to which it is fixed

Author of Report	Margaret Saunders
Designation	Director of Corporate Governance (Board Secretary)
Date of Report	October 2019

SUMMARY REPORT

Report to: Board of Directors

Subject: Register of Sealings

From: Margaret Saunders, Director of Corporate Governance (Board Secretary)

1 Purpose

To inform the Board of the use of the Trust Seal.

The use of the Trust Seal shall be reported to the Board on a 6 monthly basis. (April and October)

2 Required Actions

The Board are asked to note the use of the Trust Seal on the attached document under delegated powers, and for the Chair to sign this off.

3 Contact Details

Margaret Saunders, Director of Corporate Governance (Board Secretary)



Register of Sealings

Register Entry No.	Date Signed / Sealed	Item	Signed by
		The Trust Seal has not been used during this period	

Noted by the Board of Directors 9 October 2019

Signed by Chair:

Jayne Brown