

Board of Directors (Open)

Date: 8 April 2020

Item Ref: 9

TITLE OF PAPER	Register of Sealings
TO BE PRESENTED BY	David Walsh, Director of Corporate Governance (Board Secretary)
ACTION REQUIRED	To formally receive the report in accordance with paragraph 12.4 of the Board of Directors Standing Orders within the Trust Constitution.

OUTCOME	For the Board to formally note that the no documents (or underlying transactions) have required the Trust's corporate seal to be affixed for the period 1 October 2019 to 31 March 2020
TIMETABLE FOR DECISION	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
STRATEGIC AIM STRATEGIC OBJECTIVE BAF RISK NUMBER & DESCRIPTION	The use of the corporate seal is regulated by Board of Directors' Standing Orders (Section 12) According to Principle 3 of the NHS Constitution, the affairs of NHS organisations should be managed with excellence and professionalism NHS Values
LINKS TO NHS CONSTITUTION /OTHER RELEVANT FRAMEWORKS, RISK, OUTCOMES ETC	None identified
IMPLICATIONS FOR SERVICE DELIVERY & FINANCIAL IMPACT	
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	David Walsh
Designation	Director of Corporate Governance (Board Secretary)
Date of Report	2 April 2020

Summary Report

1. Purpose

For approval	For assurance	For collective decision	To seek input	To report progress	For information	Other (Please state)
x	x					

2. Summary

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

3. Required Actions

The Board are asked to note that no documents have required the Trust's corporate seal during this period.

4. Contact Details

David Walsh, Director of Corporate Governance (Board Secretary)