


TRUST BOARD COVER SHEET

	<p><i>The cover sheet purpose is to provide the Trust Board/Committee with a clear summary of the paper being presented, how it impacts on the people we serve, key matters for attention and the ask of the Trust Board/Committee</i></p> <p><i>The Accountable Director must satisfy themselves that the cover sheet is accurate and fully reflects the paper. The expectation is that the Accountable Director has read and agreed the content of both the cover sheet and paper.</i></p>	
Meeting and Date of meeting	<p><i>Trust Board Meeting</i></p> <p><i>27th November 2025</i></p>	
Title of paper	<p><i>Application of Trust Seal</i></p>	
Accountable Director	Name	Ms Catherine Marks
	Position	Director of Finance, Procurement and Estates
Report Author	Name	Kevin Marron
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This paper sits within the Trust Board role of:	Accountability	
This paper is presented for:	Approval	
Links to Trust Strategic Priorities 	<input checked="" type="checkbox"/>	Collaborative Working
	<input type="checkbox"/>	Learning Organisation
	<input checked="" type="checkbox"/>	Safety, Quality & Experience
	<input type="checkbox"/>	Community First
	<input type="checkbox"/>	Whole-Life Approach

1. Reason for Presentation of Paper / Report

- Countersigning and Trust Seal required to Contract Documentation tendered by Estates Development and Capital Works:

2. Detailed summary of paper contents:

Contract Title	Value	Background
C25GC003 Trustwide IPS and UPS Scheme at Craigavon Area Hospital and South Tyrone Hospital.	Estimated £250,000.00	Appointment of Knox & Clayton Architects via existing Minor Works Consultancy Framework for design services associated with Trustwide IPS and UPS Scheme at Craigavon Area Hospital and South Tyrone Hospital.
C25RM002 Upgrade of DR Plain Film Room 10 at Craigavon Area Hospital	Estimated £50,000.00	Appointment of Knox & Clayton Architects via existing Minor Works Consultancy Framework for design services associated with refurbishment/enabling works for DR Room 10 located within the Fracture Clinic on the Craigavon Area Hospital site.
*CCN3 - MECSS 0174 23 Deed of novation between SHSCT - Fairford medical limited - medneo diagnostics uk limited	N/A	The Deed of Novation, between SHSCT (Continuing Party), Fairford Medical Limited (Outgoing Party - Company Number 10473425) and Medneo Diagnostics UK Ltd (Incoming Party – Company Number 11851997) facilitated the transfer of the Trust contract, (Ref – CCN3 – MECSS 017423) for the supply of managed equipment and clinical services, on a staffed basis, in respect of a mobile Siemens Area MRI Scanner, on the 22 October 2025 from Fairford Medical Limited to Medneo Diagnostics.

C24RF024 - Brownlow Health Centre GMS & MDT Provison	£46,951.80	Appointment of integrated design team following procurement via the SHSCT Minor Works Consultancy Framework.
C25DT001 Design Team Appointment for DHH SCBU Extension.	£48,046.04	Appointment of integrated design team following procurement via the SHSCT Minor Works Consultancy Framework.
C24GC017 Design Team Appointment for CAH RapidAER Wash Room for RIBA Stages 3 - 6.	£36,324.29	Appointment of integrated design team following procurement via the SHSCT Minor Works Consultancy Framework.
C25RF007 Design Team Appointment for CSSD AHU Replacement for RIBA Stages 3 – 4.	£42,517,83	Appointment of integrated design team following procurement via the SHSCT Minor Works Consultancy Framework.
C25RF007 Design Team Appointment for CSSD AHU Replacement for RIBA Stages 5 - 6.	£43,122.60	Appointment of integrated design team following procurement via the SHSCT Minor Works Consultancy Framework.
MOU with BSO	£55,500 per annum Income to the Trust	Historically no agreement for occupation on site. Agreement now formalised.
C24RF031 Warrenpoint HC Extension.	£783,875.66	Appointment of Contractor following procurement via the CPD Dynamic Shortlisting System.
C23RF012 CAH Kitchen Goods Lift Replacement	£187,919.50	Appointment of Contractor following procurement via the CPD Dynamic Shortlisting System.

* Retrospective Approval

3. Areas of improvement/achievement:

- N/A

4. Areas of concern/risk/challenge:

- N/A

5. Impact on Statutory Duties: Provide details on the impact of the following and how.

<i>Financial Impact</i>	<i>Safety and Quality Impact</i>
No, there are no Financial Impacts	No, there are no Quality, Safety or Experience Impacts

6. Risk Assessment (Risk level and state if a risk assessment be completed)

N/A

7. Other Business Intelligence/data (If appropriate)

N/A

8. Impact: Provide details on the impact of the following and how. If this is N/A you should explain why this is an appropriate response.

Corporate Risk Register	No
Board Assurance Framework	No
Equality and Human Rights	No