

TRUST BOARD COVER SHEET

	<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> <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>	
Meeting and Date of meeting	Trust Board Meeting 28.05.2026	
Title of paper	Application of Trust Seal	
Accountable Director	Name	Mrs Catherine Marks
	Position	Director of Finance, Procurement and Estates
Report Author	Name	Mrs Catherine Marks
	Email	catherine.marks@southerntrust.hscni.net
This paper sits within the Trust Board role of:	Accountability	
This paper is presented for:	Approval	
Links to Trust Strategic Priorities 	☒	Collaborative Working
	☐	Learning Organisation
	☒	Safety, Quality & Experience
	☐	Community First
	☐	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
Fire Alarm Upgrade DHH	EST. £360,571.37	A required upgrade of the existing fire alarm system to comply with current BS 5839-1
Trust Wide UPS and IPS scheme	EST £217,796.38	Installation of new UPS and IPS electrical systems at CAH ED Resus area and STH DPU theatres
Contractor appointment, Markethill Health Centre	£363,000	Traditionally tendered scheme of works to construct and extend the existing building
Contractor appointment Richhill Health centre	£179,678.81	Traditionally tendered scheme of works to reconfigure existing store rooms and refurbish existing clinical and admin rooms
Mid Ulster Healthcare MDT South Tyrone Hospital	£19,706.40	Design team Fee to produce designs to reconfigure existing space
Magowan Lease Termination relocation to Moylinn House	£8,401.25	Design services associated works to refurb existing stores to offices
Design Team Fees clinical Research Centre CAH	£40,423.24	Design team Fee to produce designs to reconfigure existing space
MARkethill HC Extension Design Service	£46,630	Design team Fee to produce designs to reconfigure existing space
Countersigning required to design team consultancy services contract	£41,600 per year	Services to SHSCT provision of Asbestos Re-inspection Surveys and Analyst Consultancy

* 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