

TRUST BOARD COVER SHEET

	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 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.	
Meeting and Date of meeting	Trust Board Meeting 25.06.2026	
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
C25RF007 CAH CSSD AHU replacement and wash room	£1,174,526	Appointment of Contractor Following procurement via the CPD Dynamic shortlisting system
Rathfriland health centre MDT Extension and refurbishment	£610,252.87	MDT upgrade works for Rathfriland Health Centre Completion date late 2026

*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