

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	<i>Trust Board Meeting</i> 24.09.2026	
Title of paper	<i>Application of Trust Seal</i>	
Accountable Director	Name	Mrs Catherine Marks
	Position	Director of Finance, Procurement and Estates
Report Author	Name	
	Email	
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:											
<table border="1"> <thead> <tr> <th>Contract Title</th> <th>Value</th> <th>Background</th> </tr> </thead> <tbody> <tr> <td>Deed of Release Ghana House</td> <td>N/A</td> <td>Deed of release SHSCT Ghana House of the one part and Joseph Anthony McCourt of 10 convent Hill</td> </tr> <tr> <td>Evaluation & Option Agreement (Easement) to SGN Evolve Networks Limited at STH</td> <td>N/A</td> <td>Option Agreement to facilitate works for Gas installation at STH</td> </tr> </tbody> </table>			Contract Title	Value	Background	Deed of Release Ghana House	N/A	Deed of release SHSCT Ghana House of the one part and Joseph Anthony McCourt of 10 convent Hill	Evaluation & Option Agreement (Easement) to SGN Evolve Networks Limited at STH	N/A	Option Agreement to facilitate works for Gas installation at STH
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* 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.											
Financial Impact	Safety and Quality Impact										
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