



APPROVAL TO APPLY TRUST SEAL

Meeting: Date:	Trust Board Meeting 12 th June 2019
Document Title:	Lease SHSCT to Mr Norman Foster Confectionery Shop Southern Health & Social Care Trust Craigavon
Lead Director:	Ms H O'Neill Director of Finance, Procurement & Estates
Purpose:	Approval and Seal
<ul style="list-style-type: none">• Purpose To have lease signed and sealed• Background Renewal of lease agreement with Mr Norman Foster, Confectionery Shop for rental of space in Craigavon Area Hospital• Value Rental income of £10700.00 and service charges of £449.55/annum• Procurement Procured as per instructions set out by Asset & Estate Management Branch DoH• Work status N/A	

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Meeting: Date:	Trust Board Meeting 12 th June 2019
Document Title:	Design & Tender Preparation for Refurbishment of CAH Accommodation Block Bathrooms Phase 2 (Design Team Documentation)
Lead Director:	Esther Gishkori – Acute Services
Purpose:	Approval

Summary of Key Issues for Trust Board

- **Purpose**

To seek approval to appoint the minor works framework design team to progress this project to tender stage. This will facilitate a swift release of a tender once the business case for the works has been approved.

- **Background**

Formal appointment documentation is required from a call-off Framework to facilitate the design and management of the construction project

- **Value**

*Approx. 12% of the estimated works value. The value of the works required is currently estimated at £100,000, therefore, giving design team costs are estimated at £12,000
Final cost can only be determined after full tender completion*

- **Procurement**

Procured through a CPD regional call off framework

- **Work status**

Design Stage

APPROVAL TO APPLY TRUST SEAL

Meeting: Date:	Trust Board Meeting 12 th June 2019
Document Title:	CAH ELECTRICAL INFRASTRUCTURE CIM STAGE 2 DESIGN (Design Team Documentation)
Lead Director:	Helen O'Neill – Finance, Procurement & Estates
Purpose:	Approval
Summary of Key Issues for Trust Board	
<ul style="list-style-type: none"> • Purpose To seek approval to appoint the minor works framework design team to progress this project to tender stage. This will facilitate the swift release of the tender once the full business case has been approved. • Background There is a requirement to complete formal appointment documentation from a call-off Framework to facilitate the design and management of the construction project • Value <i>Approx. £48,000 design fees based on stage 1 & 2 minor works consultancy framework for construction value equating to £800,000</i> • Procurement <i>Procured through a CPD regional call off framework</i> • Work status <i>Design Stage</i> 	