


### TRUST BOARD COVER SHEET

Meeting Date	28 <sup>th</sup> September 2023	
Agenda item	Application of Trust Seal	
Accountable Director	Ms Catherine Teggart Director of Finance, Procurement and Estates	
Report Author	Name	John O'Donnell, Natalie Kerr, Colin Close
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This paper sits within the Trust Board role of: <b>Accountability</b>		
This paper is presented for: <b>Approval</b>		
Links to Trust Corporate Objectives	<input checked="" type="checkbox"/>	Promoting Safe, High Quality Care
	<input type="checkbox"/>	Supporting people to live long, healthy active lives
	<input checked="" type="checkbox"/>	Improving our services
	<input checked="" type="checkbox"/>	Making best use of our resources
	<input type="checkbox"/>	Being a great place to work – supporting, developing and valuing our staff
	<input type="checkbox"/>	Working in partnership

	<p><i>The report author will complete this report cover sheet fully. The Accountable Director must satisfy themselves that the cover sheet is accurate and fully reflects the report. The expectation is that the Accountable Director has read and agreed the content (cover sheet and report).</i></p>
	<p><i>Its purpose is to provide the Trust Board/Committee with a clear summary of the report/paper being presented, how it impacts on the people we serve and the key matters for attention and the ask of the Trust Board/Committee</i></p>

## 1. Detailed summary of paper contents:

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

Contract Title	Value	Background
Consultants Appointment Document for C22DT002 Relocation of Occupational Health, Bannvale Site	Estimated £36,995.20	Proposed Appointment of Multi-disciplinary Design Team up to RIBA Stage 3 (Spatial Coordination) from a Regional Framework
Consultants Appointment Document for C22RF044 - Craigavon Area Hospital Site Replacement Water Mains	Estimated £66,497.80	Proposed Appointment of Multi-disciplinary Design Team up to RIBA Stage 6 (Handover) from a Regional Framework
*R23RV060 - Refurbishment Design Team Fee's MacMillan Building, CAH	Estimated £3,500	Design Team Fee's for the refurbishment of side ward and treatment rooms within MacMillan Building
C23RF001 Electrical Upgrades to CAH Maternity final panels and sub-mains cables	Estimated £224,952.76	Installation of new mains cables, electrical panels and final Low Voltage MCB boards to all floors at CAH Maternity Unit

\*Retrospective Approval

## 2. Areas of improvement/achievement:

- N/A

## 3. Areas of concern/risk/challenge:

- N/A

## 4. Impact: Indicate if this impacts with any of the following and how:

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