


### TRUST BOARD COVER SHEET

Meeting Date	3 <sup>rd</sup> April 2025	
Agenda item	Application of Trust Seal	
Accountable Director	Ms Catherine Teggart Director of Finance, Procurement and Estates	
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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>This report cover sheet has been prepared by the Accountable Director.</i></p>
	<p><i>Its purpose is to provide the Trust Board with a clear summary of the report/paper being presented, with the key matters for attention and the ask of the Trust Board.</i></p>
	<p><i>It details how it impacts the people we serve.</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
Lease for Mullaghbawn Surgery	Rent £24,500 per annum	Estates have followed departmental guidelines and procedures and have sought legal advice from DLS to agree a lease in principle for a 1 year term. Estates have also instructed LPS to carry out a valuation to determine 'good value for money'.
Purchase of Property (The ARC, Divernagh) – 6 Carnbane Industrial Estate, Newry	£330,000	Estates have leased this property from Landlord for approximately 12 years at a cost of £35,000 per annum. Following approval from senior management/ Department of Health – the trust moved to purchase the property. Estates have followed departmental guidelines and procedures and have sought legal advice from DLS. Estates have also instructed LPS to carry out a valuation to determine 'good value for money' and negotiate a sale price on behalf of the Trust.
<b>*C22RF046</b> <b>Portadown Health Centre – Infill Accommodation</b> Design Services	£167,215	Design services associated with works to construct new accommodation within the central atrium of the Health Centre and within existing GP Surgery waiting areas to meet the clinical and administrative accommodation needs of the GP Practices and their MDT support staff.
<b>*C23RM006</b> <b>STH Rapid Diagnostic Centre - LV Upgrade</b> Design Services (Stages 5-7)	£34,548	Design services associated with LV electrical upgrade works at South Tyrone Hospital required to meet the additional power requirements for the new Regional Diagnostic Centre.
<b>C23RM006</b> <b>STH Rapid Diagnostic Centre - LV Upgrade</b> Construction Works	Tendered £956,616	Traditionally tendered scheme of works to carry out electrical upgrade works at South Tyrone Hospital required to meet the additional power requirements for the new Regional Diagnostic Centre.
<b>C23RM006</b> <b>South Tyrone Hospital - MRI Suite</b>	Tender award value £1,370,898 plus VAT	Proposed appointment of Contractor following procurement via the CPD Dynamic Shortlisting System.

<b>C24FR001</b> <b>Daisy Hill Hospital</b> <b>- LV upgrade works</b>	Tender award value £633,622 plus VAT	Framework tender award
<b>C24GC005</b> <b>Loane House</b> <b>- New Fire Evacuation Lift</b>	Tendered £467,763	Traditionally tendered scheme of works which comprise the construction of an extension to the existing building to house a new lift shaft and associated lift lobby. The contract includes the supply and installation of a new fire evacuation bed lift within the completed lift shaft.
<b>C24RF036</b> <b>Richhill Health Centre MDT Works</b> Design Team Contract Documentation	<b>Value</b> Works est. £166,000 <b>Design Fee</b> £28,085.21	Design service to provide building, mechanical and electrical internal works required to reconfigure and refurbish Richhill Health Centre to accommodate MDT requirement.
<b>C24RF038</b> <b>Rathfriland Health Centre MDT Works</b> Design Team Contract Documentation	<b>Value</b> Works est. £1,012,000 <b>Design Fee</b> £96,172.59	Design service to provide building, mechanical and electrical internal works required to refurbish and extend existing Health Centre to accommodate MDT.
<b>*C23RF013 DHH Main Block Extract AHU Replacement</b> Design Services	<b>Value</b> Estimated £22,000	Minor Works Consultancy Framework appointment for design services associated with ventilation improvement works at Daisy Hill Hospital, Main Block.

\* Retrospective Approval

## 2. Areas of improvement/achievement:

- See Background above

## 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