Agenda No. 19

The Queen Elizabeth Hospital NHS
King's Lynn
NHS Foundation Trust

REPORT TO THE BOARD OF DIRECTORS (IN PUBLIC)

RESPONSIBLE DIRECTOR:	REPORT FOR:		IMPACT ON BUSINESS:		
Dorothy Hosein CEO	Decision		High	Med	Low
	Discussion				√
	Information	√			
LEAD MANAGER:	**REPORT TYPE:**		**BAF REFERENCES & RAG:**		
Gill Rejzl Trust Secretary	Strategic				
	Operational				
	Governance	√	**RELATED WORK: (PREVIOUS PAPERS TO COMMITTEE)**		
PEER ASSIST:	**PEER REVIEW:**				
CQC Domain: (safe, caring, effective, responsive, well-led)	Well-led				

Meeting Date: **28 March 2017**
Report Title: **Seal Register**

Purpose: To report Seal Register entries to the Board, in accordance with Standing Orders.

Summary:

Standing Orders - Section 7 makes provision for the periodic reporting of Seal Register entries to the Board of Directors.

Applications of the Trust Seal, from February 2017 are reported in the table below.

Financial Implications / Efficiency Savings - None as a direct result of this report.

Risk Assessment (cross-reference with Risk Register where appropriate):

Strategic / External	Operational/ Organisational	Financial	Clinical	Legal/ Regulatory	Reputational / Patient Experience
		√		√	

Recommendations:

The Board is invited to note one Seal Register entry.

Seal Ref.	Date	Document	Value
17/01	15/02/2017	Lease – Montessori Nursery School	£19,000 per annum