

TRUST BOARD PART I – JULY 2012

Agenda Item Number: 117/12  
Enclosure Number: (11)

<b>Subject:</b>	Company Seal
<b>Prepared by:</b> <b>Sponsored &amp; Presented by:</b>	Peter Mellor, Company Secretary Peter Mellor, Company Secretary
<b>Purpose of paper</b>  <i>Why is this paper going to the Trust Board?</i>	For Information / awareness
<b>Key points for Trust Board members</b>  <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	For information / awareness
<b>Options and decisions required</b>  <i>Clearly identify options that are to be considered and any decisions required</i>	No decision to be made, for noting purposes only
<b>Next steps / future actions:</b>  <i>Clearly identify what will follow the Trust Board's discussion</i>	Regular reporting
<b>Consideration of legal issues (including Equality Impact Assessment)?</b>	Considered, No impact.
<b>Consideration of Public and Patient Involvement and Communications Implications?</b>	Considered, No impact.

## **Portsmouth NHS Trust Seal**

There has been 2 occasions since the last report to the Trust Board which has required the use of the official Trust seal:

Seals affixed on 29<sup>th</sup> June 2012:

- I. Fourth supplement agreement between PHT and The Hospital Company regarding the Medical Records Building Office work
- II. Contract agreement and schedule of works for asbestos removal and demolition and clearance of St Mary's Hospital.