

TRUST BOARD PART I – MARCH 2012

Agenda Item Number: 42/12
Enclosure Number: (8)

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

Portsmouth NHS Trust Seal

There has been 4 occasions since the last report to the Trust Board which has required the use of the official Trust seal:

Seals affixed on 2nd March 2012:

- I. Transfer of land to Portsmouth City Primary Care Trust – proportion of St Mary's Hospital Site.
- II. Deed of surrender and re-grant.
- III. Second deed of surrender and re-grant.

Seal affixed on 6th March 2012:

- IV. Contract for work on Lancaster Building (old Medical Records) with Carillion.