

TRUST BOARD PUBLIC – FEBRUARY 2013

Agenda Item Number: 38/13
Enclosure Number: (8)

Subject:	Company Seal
Prepared by: Sponsored & Presented by:	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 5 occasions since the last report to the Trust Board which has required the use of the official Trust seal:

Seal affixed on 24th January 2013:

- I. Land Registry. Transfer of part of registered title. West wing, St Mary's hospital to Bellway Homes.
- II. Deed of assignment of a demolition contract. Assignor: PHT, Assignee: Bellway Homes.
- III. Deed of covenant relating to land at former St Mary's Hospital, Portsmouth

Seal affixed on 1st February 2013:

- IV. Land Registry. Transfer of part of registered title(s) PHT and P.C.P.C Trust

Seal affixed on 7th February 2013:

- V. PHT and Care UK Clinical Service LTD. License relating to Outpatient Area.