

BOD 15/2018

(Agenda Item: 16(b))

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**31 January 2018**

**Corporate Registers: Application of Trust Seal**

**Introduction**

The Common Seal of the Trust is affixed to documents under the authority of the Board of Directors in accordance with its Standing Orders. A Register of Seals is maintained by the Director of Corporate Affairs & Company Secretary.

Standing Orders require, pursuant to section 9, that a report of all seals is made to the Board. The Trust’s Board of Directors receives reports of all seals, its last report being presented on 27 September 2017. This report provides information about the application of the Trust’s seal between 27 September 2017 and 16 January 2018.

The Board of Directors is invited to note that the following documents were sealed during this period:

### REGISTER OF SEALING

|  |  |  |  |
| --- | --- | --- | --- |
| **Details** | **Seal No.** | **Signatory** | **Date** |
| Overage Deed relating to the Slade Hospital, Horspath Driftway, Headington, Oxford, Ox3 7JH between Southern Health (transferor) and Oxford Health (transferee) | 283 | Stuart Bell,  Chief Executive  Mark Hancock,  Medical Director | 02 Oct 2017 |
| Land Registry – Transfer of Whole of Registered Titles (TR1) between Southern Health (transferor) and Oxford Health (transferee) for the Slade Hospital, Horspath Driftway, Headington, Oxford, Ox3 7JH. | 284 | Stuart Bell,  Chief Executive  Mark Hancock,  Medical Director | 02 Oct 2017 |
| Lease for Part of Ground Floor, Wallingford Community Hospital (former MSK Clinic) between Oxford Health (landlord) and Healthshare (tenant). | 285 | Stuart Bell,  Chief Executive  Ros Alstead,  Director of Nursing | 25 Oct 2017 |
| Lease renewal of small 8 space car park to rear of Clock House, Abingdon between SSE Services Ltd (landlord) and Oxford Health (tenant) for 5 years. Yearly rent: £5,000 | 286 | Stuart Bell,  Chief Executive  Mike McEnaney,  Director of Finance | 29 Nov 2017 |
| New lease of part first floor, Prince of Wales International Research Centre (POWIC) between POWIC (landlord) and Oxford Health (tenant) for 3 years from 11 December 2017. Yearly rent: £50,000 | 287 | Stuart Bell,  Chief Executive  Mark Hancock,  Medical Director | 12 Jan 2018 |
| Litigation Funding Deed between GVA Grimley Limited (funder) and Oxford Health (claimant) as part of a joint court action with 22 other trusts, to challenge whether NHS Trusts should be charged at business rates. | 288 | Stuart Bell,  Chief Executive  Mark Hancock,  Medical Director | 16 Jan 2018 |

**Recommendation**

The Board is asked to note this report.

**Author and title:** Laura Smith, Corporate Governance Officer

**Lead Executive Director:** Kerry Rogers, Director of Corporate Affairs & Company Secretary

1. *A risk assessment has been undertaken around the legal issues that this paper presents and there are no issues that need to be referred to the Trust Solicitors.*