

BOD 63/2012

(Agenda Item: 18)

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**25 April 2012**

**Corporate Registers**

The Board is asked to note the following corporate Register:

* Application of the Trust’s Seal since last report – 26 October 2011

This report is provided pursuant to section 9 on the Standing Orders for the Board of Directors.

### REGISTER OF SEALING

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| **Details** | **Seal No.** | **Signatory** | **Date** |
| Counterpart Lease for Part of First Floor, Rectory Meadow Surgey, Amersham, Buckinghamshire between Drs. Haydon, Neal, Sapsford and Carter, and Oxford Health NHS FT | 111 | Julie Waldron  Stephen Cass | 27/10/11 |
| Form of Agreement – GMP Phase 4 Completion of substantial design, construction and handover – Confirmation of Agreement to Complete relating to CAMHS Highfield, Warneford Hospital, Oxford between Oxford Health NHS FT and Kier Moss | 112 | Julie Waldron  Mike McEnaney | 29/11/11 |
| Deed of Novation between Oxford Radcliffe Hospitals NHS Trust / Oxfordshire PCT and Oxford Health NHS FT for Integrated Community and Hospital Diabetes Nursing Services | 113 | Julie Waldron  Mike McEnaney | 29/11/11 |
| Service Contract relating to Luther Street Medical Centre between Oxfordshire PCT and Oxford Health NHS FT | 114 | Julie Waldron  Clive Meux | 29/12/11 |
| Deed of Novation between Oxfordshire County Council / Oxfordshire PCT and Oxford Health NHS FT for Children’s Community Therapies Service | 115 | Julie Waldron  Clive Meux | 10/01/12 |
| Deed of Novation between Oxfordshire County Council / Oxfordshire PCT and Oxford Health NHS FT for PCAMHS Service | 116 | Julie Waldron  Clive Meux | 10/01/12 |
| Deed of Novation between Oxfordshire County Council / Oxfordshire PCT and Oxford Health NHS FT for Adult Re-ablement and Falls Service | 117 | Julie Waldron  Clive Meux | 10/01/12 |
| Deed of Novation between Oxfordshire County Council / Oxfordshire PCT and Oxford Health NHS FT for Children’s SALT and Children’s HV Admin | 118 | Julie Waldron  Clive Meux | 10/01/12 |
| Sublease relating to Kidlington Health Centre, Exeter Close, Oxford Road, Kindlington, Oxfordshire between Oxfordshire PCT and Oxford Health NHS FT | 119 | Julie Waldron  Mike McEnaney | 23/02/12 |
| Licence to Underlet relating to Units 11-13 Station Point, Station Lane, Enysham, Oxfordshire between W.S. Surplus Supplies Limited / Oxfordshire PCT and Oxford Health NHS FT  *and corresponding*  Sublease relating to Units 11-13 Station Point, Station Lane, Enysham, Oxfordshire between Oxfordshire PCT and Oxford Health NHS FT | 120 | Julie Waldron  Mike McEnaney | 09/03/12 |
| P21 Phase 4 Contract for Manor House Re-development Engineering and Construction Contract between Oxford Health NHS FT and Kier Construction Ltd trading as Kier Construction – Major Projects | 121 | Julie Waldron  Martin Howell | 28/03/12 |
| National Variation Deed 2012/13 in relation to (Multilateral) NHS Standard Community Services Contract between Oxfordshire PCT and Oxford Health NHS FT | 122 | Julie Waldron  Clive Meux | 30/03/12 |
| Deed of Variation to Contract for Re-ablement and Falls Services between Oxfordshire County Council and Oxford Health NHS FT | 123 | Julie Waldron  Clive Meux | 30/03/12 |
| National Variation Deed 2012/13 in relation to NHS Mental Health and Learning Disability Services Contract between Oxfordshire PCT and Oxford Health NHS FT | 124 | Julie Waldron  Mike McEnaney | 03/04/12 |
| S.75 National Health Service Act 2006 Partnership Agreement in respect of Integrated Provision of Services from Pooled and Non-pooled Funds between Oxfordshire County Council and Oxford Health NHS FT | 125 | Julie Waldron  Mike McEnaney | 03/04/12 |
| Counterpart Underlease of premises forming part of Savernake Hospital, Marlborough, Wiltshire between Great Western Hospitals NHS FT and Oxford Health NHS FT | 126 | Julie Waldron  Mike McEnaney | 11/04/12 |
| Lease of premises forming part of Savernake Hospital, Marlborough, Wiltshire between Wiltshire PCT and Oxford Health NHS FT | 127 | Julie Waldron  Mike McEnaney | 11/04/12 |
| Licence to Underlet relating to premises forming part of Savernake Hospital, Marlborough, Wiltshire between Wiltshire PCT / Great Western Hospitals NHS FT and Oxford Health NHS FT | 128 | Julie Waldron  Mike McEnaney | 11/04/12 |

**Recommendation**

The Board is asked to note this report.

**Justinian C. Habner**

**Trust Secretary**

13 April 2012

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.*