

BOD 119/2013

(Agenda Item: 14)

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**25 October 2013**

**Corporate Registers**

The Board is asked to note the following corporate Register:

* Application of the Trust’s Seal since last report – 29May 2013

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** |
| Contract between Wiltshire Clinical Commissioning Group and Oxford Health NHS FT for provision of Wiltshire Eating and Disorder Services. | 176 | Stuart Bell  Mike McEnaney | 03/07/13 |
| Section 106 agreement between Oxfordshire County Council, Oxford University and Oxford Health NHS FT relating to the sale of the Park Hospital. | 177 | Stuart Bell  Mike McEnaney | 12/0613 |
| Deed of indemnity relating to Section 106 agreement relating to sale of the Park Hospital between Oxford University and Oxford Health NHS FT. | 178 | Stuart Bell  Mike McEnaney | 12/06/13 |
| Lease relating to Transformer Chamber at Manor House, Bierton Road, Aylesbury between Oxford Health NHS FT and Eastern Power Networks plc. | 179 | Stuart Bell  Mike McEnaney | 18/06/13 |
| Licence relating to use of part of Block 21 Outpatients Horton General Hospital, Banbury, Oxfordshire between Oxford University Hospitals NHS Trust and Oxford Health NHS FT | 180 | Stuart Bell  Mike McEnaney | 18/06/13 |
| Contract for the provision of Forensic Services, CAMHS inpatient and daypatient services and Eating Disorder inpatient and daypatient services between NHS England – Wessex Area Team (Commissioner) and Oxford Health NHS FT. | 181 | Stuart Bell  Mike McEnaney | 16/07/13 |
| Content variation for Contract for the Provision of Community Services between Oxfordshire Clinical Commissioning Group and Oxford Health NHS FT. | 182 | Stuart Bell  Mike McEnaney | 13/08/13 |
| Licence for carrying out works relating to Mental Health Wing, Bicester Health Centre (Julier Centre) between Bernadette Anne Flintan, George Craven Moncrieff and Stephen Paul Attwood and Oxford Health NHS FT. | 183 | Stuart Bell  Mike McEnaney | 13/08/13 |
| Deed of Surrender relating to Bicester Health Centre between Bernadette Anne Flintan, George Craven Moncrieff and Stephen Paul Attwood and Oxford Health NHS FT. | 184 | Stuart Bell  Mike McEnaney | 13/08/13 |
| Lease relating to Bicester Health Centre (for Dentistry Area) between Dr B A Flintan and others and Oxford Health NHS FT. | 185 | Stuart Bell  Mike McEnaney | 13/08/13 |
| Deed of Surrender: Land Registry TR1 Form (transfer of whole of registered title) between Oxford Health NHS FT (transferor) and the Chancellor Masters and Scholars of the University of Oxford (transferee) re Park Hospital, Headington, Oxford (property). | 186 | Stuart Bell  Mike McEnaney | 24/09/13 |
| Counterpart lease of Park Hospital, Headington, Oxford between the Chancellor Masters and Scholars of the University of Oxford (landlord) and Oxford Health NHS FT (tenant). | 187 | Stuart Bell  Mike McEnaney | 24/09/13 |
| Deed of Surrender: Land Registry TR1 Form (transfer of whole of registered title) between Oxford Health NHS FT (transferor) and the National Society for Epilepsy (transferee) re Debenham House, Chesham Lane, Chalfont St Peter, Bucks (property) | 188 | Stuart Bell  Mike McEnaney | 24/09/13 |
| Transfer Agreement between Oxford Health NHS FT and Buckinghamshire Care relating to the Southern Day Centre for Older Adults. | 189 | Stuart Bell  Yvonne Taylor | 04/10/13 |

**Recommendation**

The Board is asked to note this report.

**Justinian C. Habner**

**Trust Secretary**

7 October 2013

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.*