

BOD 65/2013

(Agenda Item: 16i)

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**27 February 2013**

**Corporate Registers**

The Board is asked to note the following corporate Register:

* Application of the Trust’s Seal since last report – 27 February 2013

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

### REGISTER OF SEALING

|  |  |  |  |
| --- | --- | --- | --- |
| **Details** | **Seal No.** | **Signatory** | **Date** |
| Lease between Southern Electric Power Distribution plc and Oxford Health NHS FT for 8 car parking spaces at Winsmore Lane, Abingdon, Oxfordshire  | 155 | Stuart BellMike McEnaney | 20/02/12 |
| Deed between Southern Electric Power Distribution plc and Oxford Health NHS FT for Deposit Agreement for 8 car parking spaces at Winsmore Lane, Abingdon, Oxfordshire  | 156 | Stuart Bell Mike McEnaney | 20/02/13 |
| Counterpart Sublease between Oxfordshire PCT and Oxford Health NHS FT relating to premises at Bury Knowle Health Centre, Headington, Oxford | 157 | Stuart Bell Yvonne Taylor | 07/03/13 |
| Sublease between Oxfordshire PCT and Oxford Health NHS FT relating to Astral House, Bicester, Oxfordshire | 158 | Stuart Bell Yvonne Taylor | 07/03/13 |
| Counterpart Sublease between Oxfordshire PCT and Oxford Health NHS FT relating to Abingdon Charter Health Centre, Abingdon, Oxfordshire | 159 | Stuart Bell Yvonne Taylor | 07/03/13 |
| Licence to Underlet between Vale of White Horse DC and Oxfordshire PCT and Oxford Health NHS FT relating to Part of First Floor Medical Office Block, Charter Health Centre, Abingdon, Oxfordshire | 160 | Stuart Bell Yvonne Taylor | 07/03/13 |
| Counterpart Sublease between Oxfordshire PCT and Oxford Health NHS FT relating to Wantage Health Centre, Wantage, Oxfordshire | 161 | Stuart Bell Yvonne Taylor | 07/03/13 |
| Licence to Underlet between Assura Medical Centre Ltd and Oxfordshire PCT and Oxford Health NHS FT relating to land off Mably Way, Wantage, Oxfordshire  | 162 | Stuart Bell Yvonne Taylor | 07/03/13 |
| Licence to Underlet between Justin Mark Amery & Debra Blythe Wilkinson and Oxfordshire PCT and Oxford Health NHS FT for premises at Bury Knowle Health Centre, Oxford | 163 | Ros AlsteadMike McEnaney | 12/03/13 |
| Contract Variation in relation to the NHS standard Mental Health and Learning Disability Services Contract for Swindon CAMHS T4 Inpatient Services between Swindon PCT and Oxford Health NHS FT | 164 | Stuart BellMike McEnaney | 22/03/13 |
| Contract Variation in relation to the NHS standard Mental Health and Learning Disability Services Contract for Swindon CAMHS between Swindon Borough Council and Oxford Health NHS FT | 165 | Stuart BellMike McEnaney | 22/03/13 |
| Contract Variation in relation to the NHS standard Mental Health and Learning Disability Services Contract for Swindon CAMHS – LD CAMHS between Swindon Borough Council and Oxford Health NHS FT | 166 | Stuart BellMike McEnaney | 22/03/13 |
| Contract for the provision of Crisis Response Service between Oxfordshire PCT and Oxford Health NHS FT | 167 | Stuart BellMike McEnaney | 22/03/13 |
| Contract Variation in relation to the Contract for the provision of Mental Health Services between NHS Oxfordshire and Oxford Health NHS FT | 168 | Stuart BellMike McEnaney | 10/04/13 |
| Lease between Oxford Health NHS FT and Eastern Power Networks plc relating to Transfer Chamber at Manor House, Bierton Road, Aylesbury, Buckinghamshire  | 169 | Stuart BellMike McEnaney | 10/04/13 |
| Lease between Southern Electric Power Distribution plc and Oxford Health NHS FT for 8 car parking spaces at Winsmore Lane, Abingdon, Oxfordshire *(replaces Lease with Seal No. 155)* | 170 | Ros AlsteadMike McEnaney | 19/04/13 |
| Deed between Southern Electric Power Distribution plc and Oxford Health NHS FT for Deposit Agreement for 8 car parking spaces at Winsmore Lane, Abingdon, Oxfordshire *(replaces Deed with Seal No. 156)* | 171 | Ros AlsteadMike McEnaney | 19/04/13 |
| Deed of Novation in relation to contract for Psychiatric Services to HMP Woodhill between Oxford Health NHS FT and NHS Milton Keynes and Central and North West London NHS FT | 172 | Ros AlsteadMike McEnaney | 19/04/13 |
| Counterpart Licence for Alterations between Legal and General Assurance Society Limited and Oxford Health NHS FT relating to Unit 4000, Chancellor Court, Oxford | 173 | Ros AlsteadMike McEnaney | 19/04/13 |
| Section 75 National Health Service Act 2006 Partnership Agreement between Buckinghamshire County Council and Oxford Health NHS FT | 174 | Stuart BellYvonne Taylor | 01/05/13 |
| Counterpart Lease between Salisbury NHS FT and Oxford Health NHS FT relating to Part of Block 40, Salisbury District Hospital, Salisbury, Wiltshire | 175 | Stuart Bell Mike McEnaney | 14/05/13 |

**Recommendation**

The Board is asked to note this report.

**Justinian C. Habner**

**Trust Secretary**

22 May 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.*