

BOD 130/2014

(Agenda Item: 18)

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**24 October 2014**

**Corporate Registers: Trust Seal**

The Board is asked to note the following corporate Register:

* Application of the Trust’s Seal since last report – 30 April 2014

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** |
| Transfer of whole of registered title relating to the acquisition of the freehold title to the “Warneford Meadow, Oxford” property – ON269570. Transferor – Secretary of State for Health. Transferee – Oxford Health NHS FT. | 201 | Stuart Bell Mike McEnaney | 30/06/14 |
| Admission Agreement relating to Bucks Speech & Language Therapy Service - pension fund between Buckinghamshire County Council (Administering Authority), Oxford Health NHS FT and Buckinghamshire County Council (Scheme Employer). | 202 | Yvonne TaylorMike McEnaney | 08/07/14 |
| Lease between Oxford Health NHS FT and Comfort Care Services (UK) Limited for Mandalay House, Aylesbury. | 203 | Ros AlsteadMike McEnaney | 24/07/14 |
| License for Alterations between Oxford Health NHS FT and Comfort Care Services (UK) Limited relating to Mandalay House, Aylesbury | 204 | Ros AlsteadMike McEnaney | 24/07/14 |
| Option Agreement between Oxford Health NHS FT and Comfort Care Services (UK) Limited relating to Mandalay House, Aylesbury. | 205 | Ros AlsteadMike McEnaney | 24/07/14 |
| License to Underlet between Oxford Health NHS FT and Comfort Care Services (UK) Limited and Regent Housing Limited relating to Mandalay House, Aylesbury. | 206 | Ros AlsteadMike McEnaney | 24/07/14 |
| Lease of part of the Rectory Centre, Rectory Road, Oxford between Oxford Health NHS FT and Oxford University Hospitals NHS Trust. | 207 | Ros Alstead Mike McEnaney | 24/07/14 |
| License for Alterations relating to part of the Rectory Centre, Rectory Road, Oxford between Oxford Health NHS FT and Oxford University Hospitals NHS Trust. | 208 | Ros Alstead Mike McEnaney | 24/07/14 |
| Supplemental Deed of Declarations for the Charitable Funds Change of Name from Oxford Health Charitable Funds to Oxford Health Charity. | 209 | Martin HowellStuart Bell | 30/07/14 |
| License to Underlet relating to Premises at Oxbridge Court, Old Fruiterers Yard, Osney Mead, Oxford between Maureen Keenan and Tony Keenan and International NGO Training and Research Centre and Oxford Health NHS FT. | 210 | Ros AlsteadClive Meux | 10/09/14 |
| Underlease by reference to Superior Lease between International NGO Training and Research Centre and Oxford Health NHS FT. Premises Oxbridge Court, Osney Mead, Oxford. | 211 | Ros AlsteadClive Meux | 10/09/14 |
| Lease relating to part of the first floor of Witney Business & Innovation Centre, Rent Deposit Deed relating to first floor Windrush Industrial Estate, Witney, Oxfordshire between Blenheim Industrial Property Limited and Oxford Health NHS FT. | 212 | Stuart BellYvonne Taylor | 06/10/14 |
| Lease relating to part first floor, Windrush House, Windrush Industrial Estate, Witney, Oxfordshire between Blenheim Industrial Property Limited and Oxford Health NHS FT. | 213 | Stuart BellYvonne Taylor | 06/10/14 |

**Recommendation**

The Board is asked to note this report.

**Justinian C. Habner**

**Trust Secretary**

10 October 2014

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.*