

**UNIVERSITY HOSPITAL BIRMINGHAM NHS FOUNDATION
TRUST**

BOARD OF DIRECTORS

THURSDAY 28 February 2008

Title:	OFFICERS NOMINATED TO OPEN TENDERS
Responsible Director:	David Burbridge, Director of Corporate Affairs
Contact:	David Burbridge, Director of Corporate Affairs

Purpose:	In accordance with the Trust's Standing Orders (S11 Tendering and Contract Procedures) and the Trust's Scheme of Delegation, tenders can only be opened by two Senior Officers nominated by the Board of Directors.
Confidentiality Level & Reason:	None.
Medium Term Plan Ref:	
Key Issues Summary:	The Board of Directors are asked to approve the senior officers to whom authority to open tenders is delegated.
Recommendations:	The Board is requested to: The Board is asked to agree that any two of the officers from the attached list, acting together, are authorised to open tenders on their behalf.

Signed:	Date: 20 February 2008
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UNIVERSITY HOSPITAL BIRMINGHAM NHS FOUNDATION TRUST

BOARD OF DIRECTORS

28 FEBRUARY 2008
OFFICERS NOMINATED TO OPEN TENDERS

PAPER BY DIRECTOR OF CORPORATE AFFAIRS

1. Introduction

In accordance with the Trust's Standing Orders (S11 Tendering and Contract Procedures) and the Trust's Scheme of Delegation, tenders can only be opened by two Senior Officers nominated by the Board of Directors.

To facilitate this a list of officers to whom authority is delegated by the Board of Directors has been prepared and is detailed below:-

Name	Designation
	Any Executive Director
David Burbridge	Director of Corporate Affairs
Morag Jackson	New Hospital Director
Mike Sharon	Director of Planning & Performance
Fiona Alexander	Director of Communications
Alex Johnson	Compliance officer
Brian Wilcox	Head of Capital Development
Peter Barker	New Hospital Project Manager (UHB/BWH)
Vacant	Divisional Planning Manager for Division 1 & 3
Harvir Atkar	Divisional Planning Manager for Division 2 & 4
David Taylor	Head of Regeneration
Anand Shah	Head of Policy, Planning & Performance Manager
Vacant	Regeneration Officer
Andy Comber	Head of Communications
Julian Millar	Head of Financial Management and Planning
Mark Garrick	Head of Medical Director Services'
Bob Hibberd	Head of Governance (acting)

2. Recommendation

The Board is asked to agree that any **two** of the officers from the above list are nominated to open tenders on their behalf.

