

AGENDA ITEM No.

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

BOARD OF DIRECTORS

THURSDAY 27 SEPTEMBER 2012

Title:	THE SEALING & SIGNING OF CONTRACT DOCUMENTS IN RESPECT OF REFURBISHMENT WORKS AT QUEEN ELIZABETH HOSPITAL
Responsible Director:	Director of Corporate Affairs
Contact:	Brian Wilcox, Head of capital Developments (Ext 8002)
Purpose:	To request approval from the Board of Directors to seal, in accordance with Standing Order 6.1 the contract documents and performance bond for the refurbishment works for the relocation of the Hearing Assessment and Rehabilitation Centre (HARC) on the ground floor Nuffield House
Confidentiality Level & Reason:	N/A
Medium Term Plan Ref:	N/A
Key Issues Summary:	<p>In accordance with the Trust's procurement policy, the project was tendered with the successful contractor, Interclass Plc being appointed to undertake the works.</p> <p>The contract and performance bond have been negotiated and agreed between parties and their respective legal representatives</p> <p>The documents will be executed as Contracts under seal</p>
Recommendations:	The Board of Directors is requested to authorise any one or more Directors of the Trust and, in the case of any documents that are Deeds, the Foundation Secretary, severally to sign, execute and deliver the Contracts, Appointments and Warranties and any associated documents save that, where any such documents are Deeds, execution will be by any two Directors or a Director and the Foundation Secretary.
Resolution	<p>The Board of Directors is asked to:</p> <p>(a) APPROVE the use of the Trust Seal, pursuant to Standing Order 6.1</p> <p>(b) APPROVE the Recommendation above</p>
Signed:	Date: 27 September 2012