

## Trust Board

Agenda Item	17.	Date: 26.04.17																																																
Title of Report	Use of Company Seal Q4 Report																																																	
Purpose of the report and the key issues for consideration/decision	To advise the Board of the use of the Company Seal and report building and engineering tenders with a tender price of £100,000.00 or more during the period January to March 2017.																																																	
Prepared by: Name & Title	Board Secretary's Office Mr Ian Bradley, Head of Capital and Property Services																																																	
Presented by:	Na. – information only																																																	
Action Required (please X)	<table border="1"> <tr> <td>Approve</td> <td></td> <td>Adopt</td> <td></td> <td>Receive for information</td> <td>x</td> </tr> </table>		Approve		Adopt		Receive for information	x																																										
Approve		Adopt		Receive for information	x																																													
Strategic/Corporate Objective(s) supported by this paper	n.a.																																																	
Is this on the Trust's risk register?	<table border="1"> <tr> <td>No</td> <td>x</td> <td>Yes</td> <td></td> <td>If Yes, Score</td> <td></td> </tr> </table>		No	x	Yes		If Yes, Score																																											
No	x	Yes		If Yes, Score																																														
Which Standards apply to this report?	<table border="1"> <tr> <td>CQC</td> <td>Fundamental Standard - Good Governance</td> </tr> <tr> <td>NHSLA</td> <td>Governance</td> </tr> <tr> <td>BAF Objectives</td> <td>n.a.</td> </tr> <tr> <td>WWL Wheel</td> <td>n.a.</td> </tr> </table>		CQC	Fundamental Standard - Good Governance	NHSLA	Governance	BAF Objectives	n.a.	WWL Wheel	n.a.																																								
CQC	Fundamental Standard - Good Governance																																																	
NHSLA	Governance																																																	
BAF Objectives	n.a.																																																	
WWL Wheel	n.a.																																																	
Have all implications related to this report been considered?	<table border="1"> <thead> <tr> <th></th> <th>Yes/No/NA</th> <th>Any Action Required</th> <th></th> <th>Yes/No/NA</th> <th>Any Action Required</th> </tr> </thead> <tbody> <tr> <td>Finance Revenue &amp; Capital</td> <td>Yes</td> <td>No</td> <td>Equality &amp; Diversity</td> <td>Na.</td> <td>Na.</td> </tr> <tr> <td>National Policy/Legislation</td> <td>Na.</td> <td>Na.</td> <td>Patient Experience</td> <td>Na.</td> <td>Na.</td> </tr> <tr> <td>NHS Contract</td> <td>Na.</td> <td>Na.</td> <td>Governance &amp; Risk Management</td> <td>Yes</td> <td>No</td> </tr> <tr> <td>Human Resources</td> <td>Na.</td> <td>Na.</td> <td>Terms of Authorisation</td> <td>Na.</td> <td>Na.</td> </tr> <tr> <td>Consultation/Communication</td> <td>Na.</td> <td>Na.</td> <td>Human Rights</td> <td>Na.</td> <td>Na.</td> </tr> <tr> <td>Other:</td> <td>Na.</td> <td>Na.</td> <td>Carbon Reduction</td> <td>Na.</td> <td>Na.</td> </tr> <tr> <td colspan="6">If action required please state:</td> </tr> </tbody> </table>			Yes/No/NA	Any Action Required		Yes/No/NA	Any Action Required	Finance Revenue & Capital	Yes	No	Equality & Diversity	Na.	Na.	National Policy/Legislation	Na.	Na.	Patient Experience	Na.	Na.	NHS Contract	Na.	Na.	Governance & Risk Management	Yes	No	Human Resources	Na.	Na.	Terms of Authorisation	Na.	Na.	Consultation/Communication	Na.	Na.	Human Rights	Na.	Na.	Other:	Na.	Na.	Carbon Reduction	Na.	Na.	If action required please state:					
	Yes/No/NA	Any Action Required		Yes/No/NA	Any Action Required																																													
Finance Revenue & Capital	Yes	No	Equality & Diversity	Na.	Na.																																													
National Policy/Legislation	Na.	Na.	Patient Experience	Na.	Na.																																													
NHS Contract	Na.	Na.	Governance & Risk Management	Yes	No																																													
Human Resources	Na.	Na.	Terms of Authorisation	Na.	Na.																																													
Consultation/Communication	Na.	Na.	Human Rights	Na.	Na.																																													
Other:	Na.	Na.	Carbon Reduction	Na.	Na.																																													
If action required please state:																																																		

### Previous Meetings

Please insert the date the paper was presented next to the relevant group

ECC	Audit Committee	Q&S Committee	Finance & Investment Committee	Management Board	NED	HR committee	IM&T committee	Other
n.a	n.a	n.a	n.a	n.a	n.a	n.a	n.a	n.a

**WRIGHTINGTON, WIGAN AND LEIGH NHS FOUNDATION TRUST**

**Use of Wrightington Wigan and Leigh NHS Foundation Trust Company Seal  
For the Period January to March 2017**

<b><u>Date</u></b>	<b><u>Register No.</u></b>	<b><u>Documents Sealed</u></b>
24.03.17	81.	Lease of land adjacent to Christopher Home building (PET scanner)

**TENDERS IN EXCESS OF £100,000 FOR THE PERIOD January to March 2017**

**TENDERS WITH A TENDER PRICE OF £100,000 OR MORE, RECEIVED IN THE SAME PERIOD**

<u>Scheme</u>	<u>Contract Sealed</u>	<u>Comments</u>
Nil.		