

**TRUST BOARD**

<b>Date of Meeting:</b> 15/5/2012	<b>Agenda Item No:</b> 7.5	<b>Enclosure:</b> 9
<b>Intended Outcome:</b>		
<b>For noting</b> ✓	<b>For information</b>	<b>For decision</b>
<b>Title of Report:</b> Register of Seals		
<b>Aims:</b>  This report advises the Board of the application of the Trust Seal.		
<b>Executive Summary:</b>  Under the 'Standing Orders Schemes of Decisions Reserved to the Board', the Board approves the application of the Seal.  Since the last report to the Board in May 2011, the Trust's Seal has been used once:  Date of sealing: 19 April 2012 for the license to change use relating to a lease of Phase 1A on the Cumberland Infirmary site, Carlisle. The seal was signed by the Director of Finance and the Medical Director.  The Trust Board will continue to be kept updated of any future use of the Seal.		
<b>Specific implications and links to the Trust's Strategic Aims:</b>		
Ensure we provide high quality, safe and effective care for all our patients including meeting essential standards of safety and quality as set out by the CQC		✓
Develop a viable integrated clinical strategy for secondary care services which is sustainable and affordable		
Develop a new healthcare facility in West Cumbria that is fit for the 21st century		
Achieve sustainable financial balance through the delivery of the Trust's internal Cost Improvement Programme, securing a viable contract income from our GP commissioners and contributing to the system wide cost reductions		
To develop and implement a successful merger or acquisition plan that enables the Trust to become part of an existing NHS Foundation Trust		
<b>Recommendations:</b>  The Trust Board is requested to note the use of the Trust Seal.		
<b>Prepared by:</b>  Jacky Stockdale Head of Corporate Affairs	<b>Presented by:</b>  Ramona Duguid Director of Governance/Company Secretary	