


UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

BOARD OF DIRECTORS

THURSDAY 6 DECEMBER 2012

Title:	THE SEALING OF PERFORMANCE BOND IN RESPECT OF THE HAEMOPHILIA REFURBISHMENT WORKS AT QUEEN ELIZABETH HOSPITAL
Responsible Director:	Morag Jackson - New Projects Director
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 performance bond for the haemophilia refurbishment works on the ground floor of the Oncology building at the Old Queen Elizabeth hospital
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, E Manton Ltd being appointed to undertake the works.</p> <p>The performance bond has been agreed between parties and their respective legal representatives.</p> <p>The document 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:	<p>pp </p> <p>Date: 6 December 2012</p>