

Main Report		Health Board Meeting On 26th January 2017 AGENDA ITEM: 7 (iv)
Subject	Affixing of the Common Seal	
Prepared, approved and presented by	Steve Combe, Director of Corporate Governance	

1. PURPOSE

To report on documents to which the common seal has been affixed since the last meeting of the health board.

2. INTRODUCTION

In line with standing orders, a routine report on documents to which the common seal has been affixed is required.

3. REGISTER OF SEALINGS

Attached at **Appendix 1** are details taken from the seal register. All documents have been signed by the Chairman or Vice-Chairman and an executive director or the Director of Corporate Governance, in line with the requirements of standing orders.

4. RECOMMENDATION

The board is asked to note the foregoing.

REGISTER OF SEALINGS

Register No	Date Signed	Name of Document
1347	08.11.16	Catheter laboratory 2, Morriston Hospital, Swansea
1348	08.11.16	Office premises at Cimla Health & Social Care Centre
1349	16.11.16	Existing medical school – Morriston Hospital
1350	18.11.16	R E Roofing Central Laundry, Llansamlet
1351	18.11.16	Refurbishment & alterations to Central Laundry, Llansamlet
1352	02.12.16	Morriston DSA, Plantroom 9 AHU Replacement
1353	02.12.16	Renal Annex & Paediatric OPD service alterations, Morriston Hospital
1354	06.12.16	Psychology Relocation Houses, Morriston Hospital
1355	06.12.16	Proposed Transitioning Care Unit & Associated moves, Singleton Hospital
1356	12.12.16	Proposed Transitional Care Unit & Associated moves, singleton Hospital
1357	12.12.16	Decommissioning Cefn Coed Hospital, Phase 3
1358	12.12.16	Central Laundry Llansamlet
1359	12.12.16	Offices for Primary Care & Community Delivery Unit, Glanrhyd Hospital
1360	12.12.16	Paediatric OPD alterations, Morriston
1361	20.12.16	Occupation & working agreement
1362	20.12.16	Cath Lab (2), Morriston Hospital
1363	20.12.16	Fire Alarm upgrade, Singleton Hospital
1364	20.12.16	Offices for Primary Care & Community Delivery Unit, Caswell Clinic, Glanrhyd Hospital
1365	20.12.16	Pharmacy Robot, Princess of Wales Hospital

1366	20.12.16	Learning Disability Bungalows; Dan-y-Deri, Llety Newydd Rowan House & Ty Penfro
1367	20.12.16	Main works (includes demolition) link corridor & the crèche.