

ABM University Health Board	
25 th January 2017 Health Board Meeting: Agenda item: 4v	
Subject	Affixing of the Common Seal
Prepared by	Liz Stauber, Committee Services Manager
Approved and presented by	Pamela Wenger, Director of Corporate Governance

1.0 Situation

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

2.0 Background

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

3.0 Assessment

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.

4.0 Recommendation

The board is asked to note the foregoing.

REGISTER OF SEALINGS

Register No	Date Signed	Name of Document
1513	29.11.2017	Maggie's Cancer Caring Centre, Singleton Hospital
1514	29.11.2017	Plant room 4C chillers replacement, Morriston Hospital
1515	29.11.2017	Proposed sub-station six at Morriston Hospital
1516	29.11.2017	Deed of variation number one
1517	15.12.2017	Plant room 4C chillers replacement, Morriston Hospital
1518	04.01.2018	Enabling works for Vanguard units, Morriston Hospital