

<b>Main Report</b>		<b>Health Board Meeting On 30<sup>th</sup> March 2017 AGENDA ITEM: 7 (iv)</b>
<b>Subject</b>	Affixing of the Common Seal	
<b>Prepared, approved and presented by</b>	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**

<b>Register No</b>	<b>Date Signed</b>	<b>Name of Document</b>
1368	09.01.17	Asbestos removal, Quarella Road, Bridgend
1369	09.01.17	Radiology DSA replacement scheme, Morriston Hospital
1370	09.01.17	Aseptics Phase 2, Singleton Hospital
1371	09.01.17	Main works (incl. demolition, link corridor & crèche)
1372	09.01.17	Endoscopy Reconfiguration, Singleton Hospital
1373	13.01.17	Engineers Compound 2 Chiller, Morriston Hospital
1374	13.01.17	AHU replacement to plant room SB & SC, Morriston Hospital
1375	13.01.17	Morriston medical gases
1376	13.01.17	Endoscopy washroom refurbishment, Princess of Wales Hospital
1377	25.01.17	Radiology DSA replacement , Morriston Hospital
1378	25.01.17	New LINAC (LA1), Singleton Hospital
1379	27.01.17	Assoc. building & engineering works main kitchen, Princess of Wales Hospital
1380	31.01.17	Llansamlet laundry boiler conversion to gas oil.
1381	31.01.17	IT infrastructure Clos George Morgan (demolition works)
1382	31.01.17	Proposed transitioning Care Unit & associated moves, Singleton Hospital
1383	31.01.17	Cath. Lab C (2), Morriston Hospital
1384	31.01.17	5 bed renal decant, Morriston Hospital
1385	31.01.17	Gwelfor alterations, Cefn Coed Hospital
1386	08.02.17	New AHU to Singleton Endoscopy Unit
1387	08.02.17	Phase 3B alterations, Cefn Coed Hospital

1388	14.02.17	Ward 20, Princess of Wales Hospital
1389	14.02.17	Cath Lab (3), Morriston Hospital
1390	14.02.17	Cwmllynfell GP Surgery
1391	14.02.17	Refurbishment One Talbot Gateway, Baglan HQ
1392	14.02.17	Quarella Road, Bridgend, replacement of boilers
1393	16.02.17	Main Street & Outpatients flooring, Princess of Wales Hospital
1394	16.02.17	Main Street toilets refurbishment, Princess of Wales Hospital
1395	22.02.17	Refurbishment works, Wards 11 & 12, Singleton Hospital
1396	22.02.17	Main works (incl. demolition, link corridor & crèche)
1397	06.03.17	BMS replacement, Princess of Wales Hospital
1398	06.03.17	BMS replacement, Singleton Hospital
1399	06.03.17	Primary Health Care Centre, Brynhyfryd, Swansea
1400	06.03.17	Office 1 & 2 on Level 2, Barry YMCA, Court Road, Barry
1401	06.03.17	Emergency lighting upgrade, Singleton Hospital
1402	06.03.17	Learning Disability Bungalows, Dan y Derillety Newydd, rowan House and Ty Penfro
1403	06.03.17	Radiology DSA replacement, Morriston Hospital.