

ABM University Health Board	
29th March 2018 Health Board Meeting: Agenda item: 5iv.	
Subject	Affixing of the Common Seal
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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
1519	23.01.2018	Kitchen works at Princess of Wales Hospital
1520	23.01.2018	Wireless for Singleton outpatients
1521	23.01.2018	Llwyneryr learning disabilities unit
1522	23.01.2018	Plant room 4C chiller (BJC2) at Morriston Hospital
1523	23.01.2018	Substation six (HTM compliant) at Morriston Hospital
1524	24.01.2018	Digital radiography room at Princess of Wales Hospital
1525	24.01.2018	Upgrade clinical coding office at Princess of Wales Hospital
1526	14.02.2018	Y Bwthyn Newydd, Princess of Wales Hospital
1527	14.02.2018	Steam boiler burner replacement, Singleton Hospital
1528	14.02.2018	DDA works at Princess of Wales and Singleton hospitals
1529	01.03.2018	Princess of Wales Hospital MRI scanner and replacement of chiller
1530	01.03.2018	Ward T conversion of existing arjo bathroom to single cubicle at Morriston Hospital