

Main Report		Health Board Meeting On 25 th May 2017 AGENDA ITEM: 4C
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
1404	15.03.17	AHU Replacement to plant room 5B & SC Morriston
1405	15.03.17	Fire Alarm, Singleton Hospital
1406	15.03.17	Morriston Medical Gases
1407	15.03.17	Emergency lighting upgrade, Singleton Hospital
1408	15.03.17	Offices for Primary Care & Community Delivery Unit, Glanrhyd Hospital
1409	15.03.17	Cath Lab (2), Morriston Hospital
1410	15.03.17	Cardiac ITU, Morriston Hospital
1411	15.03.17	HSDU, Singleton Hospital
1412	15.03.17	Morriston Hospital Server Room Cooling
1413	15.03.17	Replacement of lighting & carpeting, Princess of Wales Hospital
1414	27.03.17	Enabling Works & Demolition, Morriston Hospital
1415	27.03.17	Isolation Room, Morriston Hospital
1416	27.03.17	Isolation rooms, Morriston Hospital (Wards S & ITU)
1417	27.03.17	Refurbishment of LPHW & DHWS within Pharmacy Plant Room, Singleton Hospital
1418	27.03.17	Renewal of 50 week grazing agreement, Cefn Coed
1419	27.03.17	Isolation Rooms, Morriston Hospital (Wards & ITU)
1420	27.03.17	Isolation Room, Morriston Hospital (Emergency Dept.,)
1421	27.03.17	Singleton BMS
1422	27.03.17	Singleton BMS
1423	13.04.17	Isolation Room, Morriston Hospital (Wards S & ITU)
1424	13.04.17	Isolation Room, Morriston Hospital (Emergency Dept.,)

1425	13.04.17	Proposed Pharmacy Robot, Princess of Wales Hospital
1426	13.04.17	Offices at 1 Talbot Gateway, Port Talbot
1427	13.04.17	A regional collaboration for Health (ARCH) master planning for Morriston & Singleton Health Campuses and associated infrastructure
1428	13.04.17	DSA Electrical enabling works, Morriston Hospital