

Board of Directors Meeting: 29 January 2009

BD2009.19

Subject	Signings and Sealings			
Purpose of paper	To advise the Board of the most recent signings sealings			
Board Lead(s)	Mr Trevor Campbell Davis, Chief Executive			
Background papers (if any)	None			
Action/decision required	For information			
Key purpose	Strategy	<u>Assurance</u>	Policy	Performance
Strategic Goal(s)	-			
Strategic Objective(s)	-			
Links to: Board Assurance Framework/ Trust Key Risks/Annual Health Check element(s)	Core Standards 7a and 7c - Sound systems for clinical and corporate governance			
Also considered by	Not applicable			
Resource and financial impact	Not application			
Consideration of legal/equality/diversity/engagement issues	Not applicable			
Acronyms and abbreviations used	None			
Author	Mr Jerry Park, Board Secretary			

## Oxford Radcliffe Hospitals

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Document Number	Document	Parties	Sign / Seal
27/08	Tenancy at will for British Red Cross of rooms in Block 32, Churchill Hospital, for use as a medical equipment loan facility. The current lease ends on 31 December 2008 and the Red Cross has requested permission to remain in occupation for a further 14 days as this is its busiest time of year.	(1) Trust (2) Red Cross	Signed