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Register of Common Seal

Author: Mr Keith Cox, Board Secretary

Date: 6 November 2013

Version: 1

Purpose and Summary of Document:

The Public Health Wales Board has requested receipt of the register of common seal annually. This paper shows documents that have been stamped with the Public Health Wales seal in the period November 2012- November 2013.

Sponsoring Director:

Mr Keith Cox, Board Secretary

Who will present:

Mr Keith Cox, Board Secretary

Documents attached:

Public Health Wales Register of Common Seal

Date of Board meeting:

21 November 2013

Committee/Groups that have received or considered this paper:

Public Health Wales Audit Committee

Please state of the paper is for:

Discussion X

Decision

Information X

**REGISTER OF COMMON SEAL**

DATE	DOCUMENT	DETAILS	AUTHORISED BY
3 December 2012	Property Lease	Front and Rear Offices, 2 nd floor, 16 Cathedral Road	Keith Cox/John Morley
20 March 2013	Declaration of Honour	Grant application	Bob Hudson
28 June 2013	Property Lease	Rear offices, 1 st floor, 14 Cathedral Road, Cardiff	Keith Cox
9 August 2013	Property Lease	Block A, Mamhilad House	Keith Cox
30 September 2013	Grant Agreement – Collaborative Project x 3	Grant Agreement	Tamira Rolls

8 October 2013	Deed of Variation	Unit 1, Charnwood Court, Parc Nantgarw	Keith Cox/Gay Reynolds
8 October 2013	Short Term Property Lease	Haydn Ellis building, Maindy Road, Cathays, Cardiff	Keith Cox/Neil Desmond