**Title**  Consultant Appointments and Signing of Documents

**Status**  For information

**History**  This is a regular report to the Board

<table>
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<tr>
<th><strong>Board Lead</strong></th>
<th>Sir Jonathan Michael, Chief Executive</th>
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<tr>
<td><strong>Key purpose</strong></td>
<td><strong>Strategy</strong></td>
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Executive Summary

1 The paper reports recommendations from Advisory Appointments Committees and informs the Board of actions taken under delegated authority and any recent signing and sealing of documents.

Recommendation:

2 The Trust Board is asked to note the approval of the recommendations from the Advisory Appointment Committees that have been given under delegated authority and to note the signings that have been undertaken in line with the Trust’s Standing Orders since the last report to the Trust Board at its meeting on Wednesday 12 November 2014.
Advisory Appointments Committee Recommendations

The Board is asked to note that the Chief Executive, under delegated authority, has approved the following:-

1. An Advisory Appointments Committee met on 21 November 2014 chaired by Mr Christopher Goard, Non-Executive Director, to interview two consultants in Gynaecological Oncology and recommended the following appointment.

   1.1 Mr Des Barton MB, BCh, BAO, MD, FRCSEd, MRCOG, FACOG. Mr Barton is currently employed at the Royal Marsden Hospital as a Consultant Gynaecological Oncologist. The mentor assigned to Mr Barton is Professor Ahmed Ahmed.

2. An Advisory Appointments Committee met on 3 December 2014 chaired by Mr Peter Ward, Non-Executive Director, The committee interviewed three consultants in Dermatopathology and recommended the following.

   2.1 Dr Eleni Ieremia MBBS, PhD, MRCPath, Parts I and Part II. Dr Ieremia is currently employed by the Trust as a Locum Consultant. The mentor assigned to Dr Ieremia will be Dr Olivia Espinosa.

   2.2 Dr Christopher Stonard, BA, MBBChir, MRCPath Part I and FRCPath II. Dr Stonard is currently employed as a substantive Consultant Histopathologist at Chesterfield Royal Hospital, Derbyshire. The Mentor assigned to Dr Stonard will be Dr Derek Roskell.

3. An Advisory Appointments Committee met on 4 December 2014 chaired by Mr Christopher Goard, Non-Executive Director. The committee interviewed a Consultant in Paediatric Neurology and recommended the following appointment.

   3.1 Dr Kate Lamb MSc, MRCPCH, MBChB. Dr Lamb is currently employed as a Locum Consultant in Neurodisability at Great Ormond Street Hospital in London. The mentor assigned to Dr Kate Lamb will be Dr Tony McShane.
Signature and Sealing of Documents

To note the following signings undertaken in line with the Trust’s standing orders

<table>
<thead>
<tr>
<th>Ref</th>
<th>Document</th>
<th>Action</th>
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<tr>
<td>(17/14)</td>
<td>Deed of Surrender of lease and service level agreement between the Trust and Oxford Health NHS Foundation Trust in respect of OX comm/Block 9 (formally known as the ward 7E) at the John Radcliffe Hospital.</td>
<td>Signed under seal by Sir Jonathan Michael, Chief Executive and Dame Fiona Caldicott, Chairman of the Trust on 19 November 2014</td>
</tr>
<tr>
<td>(18/14)</td>
<td>This agreement is the fully agreed Development Agreement for development of the new Welcome Centre at the John Radcliffe Hospital</td>
<td>Signed under seal by Sir Jonathan Michael, Chief Executive and Dame Fiona Caldicott, Chairman of the Trust on 19 November 2014</td>
</tr>
<tr>
<td>(19/14)</td>
<td>Funds flow letter in relation to the new Welcome Centre at the John Radcliffe Hospital. This letter confirms the basic of the contract between Beachcroft, Capita and the Trust, and how the relevant funds will be distributed.</td>
<td>Signed under seal by Sir Jonathan Michael, Chief Executive and Dame Fiona Caldicott, Chairman of the Trust on 19 November 2014</td>
</tr>
<tr>
<td>(20/14)</td>
<td>This document is the Final Ground Lease for the new Welcome Centre at the John Radcliffe Hospital. The lease is for a term of 35 years with the tenant paying an annual rent of £1,000 per annum, rising by £1,000 every 5 years.</td>
<td>Signed under seal by Sir Jonathan Michael, Chief Executive and Dame Fiona Caldicott, Chairman of the Trust on 19 November 2014</td>
</tr>
<tr>
<td>(21/14)</td>
<td>This document is the Licence to underlet premises at units 2&amp; 3, The West Wing, The John Radcliffe Hospital, Headley Way, Headington,OX3 9DU</td>
<td>Signed under seal by Sir Jonathan Michael, Chief Executive and Geoffrey Salt Non-Executive Director, Vice Chairman of the Trust on 23 December 2014</td>
</tr>
</tbody>
</table>
This document is the Licence to carry out work relating to the premises at units 2 & 3, The West Wing, The John Radcliffe Hospital, Headley Way, Headington, OX3 9DU

Signed under seal by Sir Jonathan Michael, Chief Executive and Geoffrey Salt Non-Executive Director, Vice Chairman of the Trust on 23 December 2014

Licence to share occupation of the area known as the Atrium, The West Wing, The John Radcliffe Hospital, Headley Way, Headington, OX3 9DU

Signed under seal by Sir Jonathan Michael, Chief Executive and Geoffrey Salt Non-Executive Director, Vice Chairman of the Trust on 23 December 2014

As a Superior landlord of the building, Oxford University Hospitals NHS Trust is required to enter a Deed of Covenant relating to the premises at Units 2 & 3, The West Wing, John Radcliffe Hospitals, and Headley Way, Headington, OX3 9DU, to give a Pret a Manger security of their new lease.

Signed under seal by Sir Jonathan Michael, Chief Executive and Geoffrey Salt Non-Executive Director, Vice Chairman of the Trust on 23 December 2014

Recommendation

The Trust Board is asked to note the approvals given under delegated authority to the recommendations from the Advisory Appointment Committees for Medical Consultants, and to note the signings that have been undertaken in line with the Trust’s Standing Orders.

Sir Jonathan Michael
Chief Executive
January 2015