Trust Board Meeting: Wednesday 13 May 2015
TB2015.72

<table>
<thead>
<tr>
<th>Title</th>
<th>Consultant Appointments and Signing of Documents</th>
</tr>
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<tr>
<td>Status</td>
<td>For information</td>
</tr>
<tr>
<td>History</td>
<td>This is a regular report to the Board</td>
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<tr>
<td>Board Lead</td>
<td>Sir Jonathan Michael, Chief Executive</td>
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<tr>
<td>Key purpose</td>
<td>Strategy</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 11 March 2015.
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 4 February 2015 chaired by Professor David Mant, Associate Non-Executive Director to interview two consultants in Anaesthesia with special interests in Orthopaedic surgery, Trauma and General Emergencies, and recommended the following appointments.

   1.1. Dr Vipul Jain MB, BS, MD, FRCA. Dr Jain is currently employed by Oxford University Hospitals as a Locum Consultant. The Mentor assigned to Dr Jain will be Dr Nick Crabtree
   1.2. Dr Anastasia Aslani MD. Dr Aslani is currently employed by Oxford University Hospitals as a Locum Consultant. The Mentor assigned to Dr Aslani will be Dr Helen Hann.

2. An Advisory Appointments Committee met on 9 February 2015 chaired by Mr Geoffrey Salt, Vice Chairman and Non-Executive Director to interview five consultants in Clinical Infection and Acute General Medicine, and recommended the following appointment.

   2.1. Dr Andrew Brent BM, Bch, MRCP, DTM&H, MSc PhD. Dr Brent is currently employed by Oxford University Hospitals as a Senior Clinical Researcher and Honorary Consultant in Infectious Diseases and General Medicine. The Mentor assigned to Dr Brent will be Dr Siraj Misbah.

3. An Advisory Appointments Committee met on 12 February 2015 chaired by Mr Chris Goard, Non-Executive Director to interview three consultants in Clinical Oncology – Urological & Haematological Malignancies, and recommended the following appointment.

   3.1. Dr Katherine Hyde BMBCh, MA, MRCP, MSc, FRCR. Dr Hyde is currently employed by Royal Berkshire Hospital, Reading as a Speciality Registrar in Clinical Oncology. The Mentor assigned to Dr Hyde will be Dr Robert Stuart.

4. An Advisory Appointments Committee met on 22 January 2015 chaired by Mr Peter Ward, Non-Executive Director to interview three consultants in Cardiothoracic Anaesthesia and recommended the following appointments.

   4.1. Dr Maurizio Renna MD, FRCA. Dr Renna is currently employed by Royal Brompton Hospital as a Consultant Anaesthetist. The Mentor assigned to Dr Renna will be Dr Kate Grebenik.

   4.2. Dr Elizabeth Russell MB, ChB, FRCA. Dr Russell is currently employed by Papworth Hospital as a Locum Consultant in Cardiothoracic Anaesthesia. The Mentor assigned to Dr Russell will be Dr Chris Palin.

5. An Advisory Appointments Committee met on 4 March 2015 chaired by Professor David Mant, Associate Non-Executive Director to interview two consultants in Dermatology and recommended the following appointment.

   5.2. Dr Rubeta Matin BSc, MBBS, MRCP, PhD. Dr Matin is currently employed by Oxford University Hospitals as a Senior Fellow in Skin Cancer. The Mentor assigned to Dr Matin will be Dr Katharine Owen.
6. An Advisory Appointments Committee met on 19 March 2015 chaired by Mr Peter Ward, Non-Executive Director to interview a consultant in Paediatric Haematology and recommended the following appointment.

   6.2 Dr Neha Bhatnager MBChB, MRCPCH, FRCPath. Dr Bhatnager is currently employed by Oxford University Hospitals as a Locum Consultant in Paediatric Haematology. The Mentor assigned to Dr Bhatnager will be Dr Georgina Hall.

7. An Advisory Appointments Committee met on 26 March 2015 chaired by Mr Chris Goard, Non-Executive Director to interview for a consultant in Plastic and Reconstructive Surgery, and a consultant in Plastic and Reconstructive Surgery – a joint post with Reading, and recommended the following appointments.

   3.1 Mrs Sarah Tucker MB, BCh, FRCS (Plas), MSc (Clin Ed) to the position of Consultant in Plastic and Reconstructive Surgery. Mrs Tucker is currently employed by Oxford University Hospitals as a Locum Consultant in Plastic Surgery. The Mentor assigned to Mrs Tucker will be Miss Lucy Cogswell.

   3.2 Mr Lamyman MA, MBBS, FRCS (Plas) Dip Hand Surg, to the position of Consultant in Plastic and Reconstructive Surgery (Joint post with Reading). Mr Lamyman is currently employed by Oxford University Hospitals as a Locum Consultant in Plastic Surgery. The Mentors assigned to Mr Lamyman will be Mr Paul Critchley and Mr Andy Pay.

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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<tbody>
<tr>
<td>07/15</td>
<td>Unit 5A Lower Farm Barns, Bucknell, Bicester, Oxon. Lease for 5 Years for occupation by Bicester Midwives as per the Bicester Community Group agreed briefing strategy paper.</td>
<td>Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Mark Mansfield, Deputy Chief Executive, on 9 March 2015</td>
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<tr>
<td>08/15</td>
<td>NOC – BRAMLEYS NURSERY – LICENSE RENEWAL. Block 10 (D Block) to include parking and garden area as detailed on the plan.</td>
<td>Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Sir Jonathan Michael, Chief Executive on 30 April 2015</td>
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<tr>
<td>09/15</td>
<td>This Agreement incorporates the outcomes of negotiations held between the Trust and Ochre Solutions Ltd.</td>
<td>Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Sir Jonathan Michael, Chief Executive on 25 March 2015</td>
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10/15  This Agreement incorporates the outcomes of negotiations held between the Trust and Ochre Solutions Ltd.
Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Sir Jonathan Michael, Chief Executive on 15 April 2015

11/15  The document is a JCT Design and Build Contract 2011. The Employer (the Trust) requires design and construction of pre-installation building works and associated activities to allow the installation of Siemens’ Artis Zee multi-purpose equipment. The works are to be carried out and co-ordinated with the supply and installation of the medical equipment which is to be procured under a separate contract with Siemens.
Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Sir Jonathan Michael, Chief Executive on 30 April 2015

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
May 2015