

Public Trust Board Meeting: Wednesday 14 July 2021

TB2021.62

Title: Consultant Appointments and Signing of Documents

Status: For Information

History: This is a regular report to the Board

Board Lead: Chief Executive Officer

Author: Marilyn Rackstraw, Corporate Governance Manager

Confidential: No

Key Purpose: Assurance

Executive Summary

1. The paper reports Medical Consultant appointments made by Advisory Appointments Committees and informs the Board of recent signing and sealing of documents.

Recommendations

2. The Trust Board is asked to note the Medical Consultant appointments made by Advisory Appointment Committees 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 May 2021.

Consultant Appointments and Signing of Documents

1. Advisory Appointments Committee Appointments

The Board is asked to note that Advisory Appointments Committees, under delegated authority of the Chief Executive, have appointed the following Medical Consultants:

Appointments Committee		Appointee			Assigned Mentor	
Date	Chaired By	Title	Name	Specialty/Department	Title	Name
10/05/2021	Jonathan Montgomery	Dr	Leila Vaziri	Acute General Medicine	Dr	Mridula Rajwani
10/05/2021	Jonathan Montgomery	Dr	Richard De butts	Acute General Medicine	Dr	Daniel Lasserson
10/05/2021	Jonathan Montgomery	Dr	Anuja Bambaravanage	Acute General Medicine	Dr	Matthew Giles
14/05/2021	Katie Kapernaros	Dr	Paolo Polzella	Haematology	Dr	Mike Murphy
19/05/2021	Anne Tutt	Dr	Asaker Anwar	Paediatric Anaesthesia	Dr	Arnwald Choi
02/06/2021	Anne Tutt	Dr	Anita Makins	Obstetrics and feto-maternal medicine	Dr	Brenda Kelly
11/06/2021	Katie Kapernaros	Dr	Daniel Wood	neuro-intensivist and neuro-anaesthesia	Dr	Mhairi Speirs

2. Signing and Sealing of Documents

2.1. Documents which are a necessary step in legal proceedings on behalf of the Trust should also, unless any enactment otherwise requires or authorises, be signed by the Chief Executive or any executive / non-executive director. The signing of such documents will also be reported to the Board.

2.2. This table below reports to the Board on documents to which the Trust seal has been applied.

20/05/2021	Trauma Building – Cladding works	Signed by Jason Dorsett and Sam Foster
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20/05/2021	Horton Mammo Replacement Project	Signed by Sam Foster and Jason Dorsett
20/05/2021	Lease relating Units 12 and 13, Nuffield Industrial Estate	Signed by Sam Foster and Jason Dorsett

3. Recommendations

- 3.1. The Trust Board is asked to note the Medical Consultant appointments made by Advisory Appointment Committees 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.