

Public Trust Board Meeting: Wednesday 12 May 2021

TB2021.39

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 10 March 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
01/03/2021	Paula Hay-Plumb	Dr	Hannah Talbot	Anaesthetics (West Wing)	Dr	Simon Yarrow
01/03/2021	Paula Hay-Plumb	Dr	Michael Holland	Anaesthetics peri-operative medicine	Dr	Sabeena Sharma
01/03/2021	Paula Hay-Plumb	Dr	Tariq Qureshi	Anaesthetics peri-operative medicine	Dr	Peter Dimitrov
04/03/2021	Katie Kapernaros	Dr	Antony Palmer	Hip Surgery	Dr	Adrian Taylor
08/03/2021	Anne Tutt	Dr	Merrill McHoney	Paediatric Surgery	Prof	Kokila Lakhoo
09/03/2021	Paula Hay-Plumb	Dr	Bekkali Noor	Gastroenterology with a specialist interest in ERCP / EUS	Dr	Adam Bailey
17/03/2021	Anne Tutt	Dr	Shaheel Bhuva	Radiologist with specialist interest in pet-ct and nuclear medicine	Prof	Fergus Gleeson
17/03/2021	Anne Tutt	Dr	Aisha Naseer	Radiologist with specialist interest in pet-ct and nuclear medicine	Dr	Mehrdad Khonsari
22/03/2021	Jonathan Montgomery	Dr	Peter Saunders	Consultant in Respiratory Medicine Interstitial Lung Disease	Dr	Henry Bettinson
22/03/2021	Jonathan Montgomery	Dr	Emily Fraser	Consultant in Respiratory Medicine Interstitial Lung Disease	Prof	Ling-pei Ho
01/04/2021	Claire Flint	Dr	Mario Ganau	Consultant in Adult Neurosurgery Spine and Trauma	Dr	Murtuza Sikander
14/04/2021	Anne Tutt	Dr	Asimena Mermekli	Cross Sectional Radiologist	Dr	Edward Sellon
14/04/2021	Anne Tutt	Dr	Andrew Douglas	Clinical Genetics	Dr	Andrea Nemeth

Appointments Committee		Appointee			Assigned Mentor	
Date	Chaired By	Title	Name	Specialty/Department	Title	Name
19/04/2021	Paula Hay-Plumb	Dr	Daniel Rodriguez	Vascular Surgeon	Dr	Ed Sidesi

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.

12/02/2021	Business and Asset Transfer Deed Katherine House Hospice Trust	Signed by Jason Dorsett and Sara Randall
03/02/21	John Radcliffe Lift Refurbishment	Signed by Sam Foster and Jason Dorsett
12/02/2021	Lease relating to premises known as Katherine House Hospice	Signed under seal by Jason Dorsett and Sara Randall
23/03/21	Deed Variation to project agreement – Vital Energy Solutions Limited	Signed under seal by Jason Dorsett and David Walliker

26/03/21	Horton Hospital timber window replacement project	Signed under seal by Sam Foster and Jason Dorsett
26/03/21	48 bed AICU	Signed under seal 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.