

**Public Trust Board Meeting: Wednesday 10 November 2021**

**TB2021.99**

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**Title:                    Consultant Appointments and Signing of Documents**

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**Status:                For Information**

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

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**Board Lead:        Chief Executive Officer**

**Author:              Laura Lauer, Deputy Head of Corporate Governance**

**Confidential:      No**

**Key Purpose:      Assurance**

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## 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	Speciality/Department	Title	Name
04/08/2021	Jonathan Montgomery	Dr	Lauren Richardson	Geratology/general internal medicine	Dr	Shvaita Ralhan
06/08/2021	Katie Kapernaros	Dr	Martin Hirsch	Gynaecology with an interest in Endometriosis	Dr	Christian Becker
18/08/2021	Paula Hay-Plumb	Dr	Sanja Karanovic Davies	Dermatology	Dr	Gorav Wali
18/08/2021	Paula Hay-Plumb	Dr	Deborah Sanjutha Arianayagam	Dermatology	Dr	John Reed
18/08/2021	Paula Hay-Plumb	Dr	Bart Sheehan	Liaison Psychiatry	Dr	Zehanah Izmeth
01/09/2021	Katie Kapernaros	Dr	Susannah Alexandra Elizabeth Brain	Neurological Rehabilitation Medicine	Dr	Richard De Butts
06/10/2021	Katie Kapernaros	Dr	Theodora Gkika	Medical Ophthalmology	Dr	Stella Hornby
20/10/2021	Jonathan Montgomery	Dr	Sally Anne Shiels	Obstetric anaesthesia	Dr	Desi Choi
20/10/2021	Jonathan Montgomery	Dr	Asheesh Bharti	General Anaesthesia	Dr	Robbie Kerry

### 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.

Date	Description of document	Name of Director/s signing
04/08/21	NEC 4 Engineering and Construction Contract – Option A Priced Contract with Activity Schedule  JR Level 7 Microbiology Lab Refurbishment Project	Signed by Sam Foster
27/08/21	Deed of Surrender to the University for Research Purposes  Plot 15B, Churchill Hospital, Old Road, Headington, Oxford	Signed by Sam Foster and Jason Dorsett
07/09/21	JCT Design and Build Contract 2016  West Wing 1.5T Upgrade Project	Signed by Jason Dorsett
24/09/21	JR PFI Settlement  Seal affixed to: <ul style="list-style-type: none"> <li>• Settlement Agreement</li> <li>• Sixth Supplemental Agreement</li> <li>• Seventh Supplemental Agreement</li> </ul>	Signed by Jason Dorsett and Terry Roberts

### 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 at its meeting on Wednesday 8 September 2021.