

Public Trust Board Meeting: Wednesday 08 September 2021

TB2021.82

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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:**            **Marilyn Rackstraw, Corporate Governance Manager**

**Confidential:**    **No**

**Key Purpose:**    **Assurance**

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### **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 14 July 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
07/07/2021	Anne Tutt	Dr	Mario De Sa	Paediatric Neurology	Dr	Sithara Ramdas
19/07/2021	Jonathan Montgomery	Dr	Asaker Irshad Anwar	General Anaesthesia (Horton)	Dr	Arnwald Choi
21/07/2021	Anne Tutt	Dr	Robert Irons-Hay	Stroke Medicine, Acute General Medicine (AGM)	Dr	Phil Mathieson
21/07/2021	Anne Tutt	Dr	Francesca Saffioti	Hepatologist	Dr	Jeremy Cobbold
04/08/2021	Jonathan Montgomery	Dr	Mustafa Sahab Abdulazeez Alsahab	Geratology/general internal medicine	Dr	Christina Hallsworth
04/08/2021	Jonathan Montgomery	Dr	Sarah Lucy Millette	Geratology/general internal medicine	Dr	Matthew Giles
04/08/2021	Jonathan Montgomery	Dr	Mary Clements	Geratology/general internal medicine	Dr	Ku Shah

### 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.

1/7/21	Sub underlease – Nursery premises at Florence Park Children’s Centre	Signed by Sara Randall and Meghana Pandit
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22/7/21	JCT Design and Build Contract with amendments NOC 3T Upgrade Project	Signed by Sam Foster and Jason Dorsett
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### 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.