

Cover Sheet

Trust Board Meeting in Public: Wednesday 13 July 2022

TB2022.067

Title: Consultant Appointments and Signing of Documents

Status: For Information

History: This is a regular report to the Board

Board Lead: Interim Chief Executive Officer

Author: Laura Lauer, Deputy Head of Corporate Governance

Confidential: No

Key Purpose: Assurance

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
22/06/2022	Claire Flint	Dr	Fatima Dhalla	Consultant Immunologist with an interest in Allergy	Dr	Siraj Misbah/Lars Fugger
22/06/2022	Jonathan Montgomery	Dr	Deon Louis Louw	Consultant in Emergency Medicine	Dr	Alec Novak
22/06/2022	Jonathan Montgomery	Dr	Stephanie Elisabeth Horne	Consultant in Emergency Medicine	Dr	Lorraine Greasley
22/06/2022	Jonathan Montgomery	Dr	Nicholas Richens	Consultant in Emergency Medicine	Dr	Sachin Mandalia
27/06/2022	Anne Tutt	Dr	Eva Coates	Consultant in Paediatric Surgery	Prof	Kokila Lakhoo
27/06/2022	Anne Tutt	Dr	Siobhan Marie Barrie	Consultant in Neurological Rehabilitation Medicine	Dr	Tim Harrison
01/07/2022	Jonathan Montgomery	Dr	Catherine Hobbs	Urology Consultant	Dr	Richard Bell

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
14/06/2022	<p>Grant of an easement for gas supply</p> <p>Seal affixed to:</p> <p><u>Deed of Grant of Easement to Southern Gas Networks PLC</u></p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Southern Gas Networks PLC</p>	Signed by Jason Dorsett and Terry Roberts
14/06/2022	<p>OUH Trauma Internal Fire Rectification Works Project</p> <p>Seal affixed to:</p> <p><u>The Joint Contracts Tribunal Design and Build (JCT DB 2016) Part One: Form of Contract</u></p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Marcon Construction Ltd</p> <p><u>Collateral Warranty</u></p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Ultra Surefire Ltd (3) Marcon Construction Ltd</p> <p><u>Collateral Warranty</u></p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Trinity Fire & Security Systems Ltd (3) Marcon Construction Ltd</p>	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 25 May 2022.