

Cover Sheet

Trust Board Meeting in Public: Wednesday 18 January 2023

TB2023.20

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: 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:

Date	Chaired By	Name	Specialty/Department	Mentor Name
04/11/2022	Paula Hay-Plumb	Samir Matloob	Neurosurgery	Jash Patel
14/11/2022	Ash Soni	Roy Osgood	General Paediatrics	Julie Johnson
14/11/2022	Ash Soni	Isabel Teo	Plastic Surgery Specialising in Breast and Trauma	Nicola Petrie
25/11/2022	Claire Flint	Maximillian Mifsud	Paediatric Orthopaedic Surgery	Tim Theologis
25/11/2022	Claire Flint	Jaseela Chiramel	Medical Oncology	Meenali Chitnis
07/12/2022	Anne Tutt	Jonathan Llewelyn Jones	Oral & Maxillofacial, interest in Craniofacial	David Johnson
07/12/2022	Anne Tutt	William Flowers	Cystic Fibrosis, Bronchiectasis and Respiratory Medicine	Henry Bettinson

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
03/11/2022	Deed of Surrender of Part Relating to Flats 1-60 Randolph Court, Churchill Drive and 1-46 Chartwell Flats, Churchill Drive	Anny Sykes and Sara Randall

	<ul style="list-style-type: none"> (1) Oxford University Hospitals NHS Foundation Trust (2) OUC Developments Limited (3) A2 Dominion South Limited (4) Oxford Hospitals Charity 	
22/12/2022	<p>Deed of Settlement and Release</p> <ul style="list-style-type: none"> (1) Vital Energi Solutions Limited (2) Oxford University Hospitals NHS Foundation Trust 	Anny Sykes and Sara Randall

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 9 November 2022.