

Cover Sheet

Trust Board Meeting in Public: Wednesday 12 July 2023

TB2023.76

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
17/05/2023	Sir Jonathan Montgomery	Dr Packiam Shenbagaraman	Nephrology	Mr Sanjay Singh
17/05/2023	Sir Jonathan Montgomery	Dr Ahmad Saif	Rehabilitation Medicine	Miss Stana Bojanic
17/05/2023	Sir Jonathan Montgomery	Dr Philip Charlton	Oncology	Dr Gerard Andrade
18/05/2023	Katie Kapernaros	Dr Niamh Appleby	Haematology	Dr Toby Eyre
18/05/2023	Katie Kapernaros	Dr Neda Taghinejadi	CSRH	Dr Emily Lord
18/05/2023	Katie Kapernaros	Dr Atharina Julia	Histopathology	Dr Lucinda Winter
02/06/2023	Ash Soni	Dr Aikaterina Panopoulou	Haematology	Professor Ronjon Chakraverty
02/06/2023	Ash Soni	Dr Emma Kenney-Herbert	Oncology	Dr Ketan Shah
02/06/2023	Ash Soni	Dr Robert Rulach	Oncology	Dr Nicki Panakis
05/06/2023	Ash Soni	Dr Paul Michael Douglass	Anaesthetics	Dr Sabeena Sharma
05/06/2023	Ash Soni	Dr Qaisar Khalil	Anaesthetics	Dr Tim McCormick
07/06/2023	Anne Tutt	Dr Geoffrey Peter Roberts	Emergency General Surgery	Dr Nick Maynard
30/06/2023	Sir Jonathan Montgomery	Dr Nicholas Jeremy McEntyre	Histopathology	TBC
30/06/2023	Sir Jonathan Montgomery	Dr Philip Simon Macklin	Pathology	TBC
30/06/2023	Sir Jonathan Montgomery	Dr Vidhya Manohar	Histopathology	TBC
30/06/2023	Sir Jonathan Montgomery	Dr Michael Pavlides	Medicine	Dr Tony Ellis

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
14/06/2023	<p>Renewal of a Lease by Reference to a Previous Lease in Respect of Part of Rectory Centre, Rectory Road, Oxford</p> <p>(1) Oxford Health NHS Foundation Trust (2) Oxford University Hospitals NHS Foundation Trust</p>	David Walliker and Sara Randall
04/07/2023	<p>Lease of Unit 5A Lower Farm Barns, Bicester</p> <p>(1) Tom Carlton Farms Limited (2) Oxford University Hospitals NHS Foundation Trust (3) Richard Thomas Carlton and Cindy Dorothy Irene Carlton</p>	Eileen Walsh and Sara Randall
04/07/2023	<p>Contract for Churchill Waste Compound</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Marcon Construction Limited</p>	Eileen Walsh 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 10 May 2023.