

Cover Sheet

Trust Board Meeting in Public: Wednesday 8 March 2023

TB2023.35

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
19/01/2023	Paula Hay-Plumb	Dr Farzana Virani	Palliative Care	Dr Victoria Bradley
20/01/2023	Anne Tutt	Mr Kotambail Venkatesha Udupa	Transplant Surgery	Mr Zahir Sonawalla
30/01/2023	Katie Kapernaros	Dr Radha Viriyur Venkatakishnan	Gynae	Dr Lee Lim
10/02/2023	Sarah Hordern	Dr Nina Baruch	Liaison Psychiatry	Dr Bart Sheehan
13/02/2023	Paula Hay-Plumb	Dr Agnieszka Katarzyna Brandt-Varma	Paediatric Endocrinology & Diabetes	Dr Fiona Ryan

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
14/02/2023	<p>Deed of Variation to a Contract for the Provision of Integrated Community Equipment and Telecare Services</p> <p>(1) Oxfordshire County Council (2) Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Board (3) Oxford Health NHS Foundation Trust (4) Oxford University Hospitals NHS Foundation Trust (5) Nottingham Rehab Limited trading as NRS Healthcare</p>	Meghana Pandit and Jason Dorsett

14/02/2023	<p>Licence to Carry Out Works Relating to Reception Area, Unit 4, Welcome Centre, John Radcliffe Hospital, Oxford</p> <p>(1) Oxford Hospital Assets Limited and Oxford Hospital Assets (No2) Limited (2) Oxford University Hospitals NHS Foundation Trust</p>	Sam Foster and Eileen Walsh
14/02/2023	<p>Artists Contract – Organ Donation Glass Commission for Welcome Centre</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Martin Donlin</p>	Sam Foster and Eileen Walsh
14/02/2023	<p>Agreement: Pre-Installation Building Works at Nuffield Orthopaedic Centre</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Siemens Healthcare Limited</p>	Sam Foster and Eileen Walsh
14/02/2023	<p>Agreement: Pre-Installation Building Works at Horton General Hospital</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Siemens Healthcare Limited</p>	Sam Foster and Eileen Walsh
14/02/2023	<p>Agreement: Refurbishment, Pre-Installation Building Works and Installation of Siemens X-Ray Equipment to Catheter Laboratory A at John Radcliffe Hospital</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Siemens Healthcare Limited</p>	Jason Dorsett and Sam Foster

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 18 January 2023.