

Cover Sheet

Trust Board Meeting in Public: Wednesday 17 January 2024

TB2024.15

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: Joan Adegoke, Corporate Governance Officer

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
03/11/2023	Ms Joy Warmington	Azeem Ahmed	Rheumatology	Julia Newton
15/11/2023	Professor Ashok Soni	Euan Stirling	Spinal Surgery (Paediatric)	Colin Nnadi
15/11/2023	Professor Ashok Soni	Nicolas Beresford-Cleary	Spinal Surgery (Adult)	Jeremy Reynolds
20/11/2023	Mrs Katie Kapernaros	Francis Gardner	Gynae Oncology	Sean Kehoe
20/11/2023	Mrs Katie Kapernaros	Catherine Smith	Radiology	Farhina Sayyed
20/11/2023	Mrs Katie Kapernaros	Leonidas Mavroeidis	Medical Oncology	Sally Trent
18/12/2023	Mrs Claire Flint	Christopher Turnbull	Respiratory	Annabel Nickol

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
07/11/2023	Contract for the Provision of a Radiotherapy Facility (1) Oxford University Hospitals NHS Foundation Trust (2) Ergea Healthcare Limited	Jason Dorsett and Sara Randall

14/12/2023	Contractor's Deed of Warranty (1) Oxford University Hospitals NHS Foundation Trust (2) Mili Construction Ltd (3) Ochre Solutions Ltd (OSL)	Mark Holloway and Paula Gardner
19/12/2023	Deed of Variation Relating to a Project Agreement Dated 13 December 2025 (1) Oxford University Hospitals NHS Foundation Trust (2) Ochre Solutions Ltd	Mark Holloway 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 8 November 2023.