

**Trust Board: Thursday 1 November 2011**

TB2011.65

<b>Subject</b>	<b>Consultant appointments and the sealing and signing of documents</b>
<b>Purpose of paper</b>	To report and note consultant appointments and the sealing and signing of legal documents.
<b>Board Lead</b>	Sir Jonathan Michael, Chief Executive

Key purpose	Strategy	Assurance	Policy	Performance
<b>Strategic Objectives</b>	<p>SO1 To provide high quality general acute healthcare services to the population of Oxfordshire</p> <p>SO2 To provide high quality specialist services to the population of Oxfordshire and beyond</p> <p>SO3 To be a patient-centred organisation providing high quality and compassionate care - “delivering compassionate excellence”</p> <p>SO4 To be a partner in a strengthened academic health sciences system with local academic, health and social care partners</p> <p>SO5 To meet the challenges of the current economic climate and the changes in the NHS and become a resilient, flexible and successful Foundation Trust</p> <p>SO6 To achieve the integration of the ORH and the NOC during 2011/2012, realising the benefits as set out in the business case</p>			
<b>Links to Board Assurance Framework/Trust Key Risks/CQC Registration</b>	n/a			
<b>Resource and financial impact</b>				
<b>Consideration of legal/ equality /diversity/engagement/risk issues</b>				

### Advisory Appointments Committee Recommendations

The Board is asked to note that Chairman's action has been taken with respect to the following:-

1. An Advisory Appointments Committee met on 5 September 2011 chaired by Mr Geoff Salt to interview for the post of Consultant in Clinical Diabetes and Diabetes Research. The committee interviewed four candidates and recommended the appointment of Dr Garry Tan, currently consultant at the Royal Derby Hospitals NHS Foundation Trust. Dr Tan will be allocated Dr Jonathan Levy as mentor on commencing work as Consultant for regular meetings in the first 12 months of his appointment. The induction programme will draw up a priority networking programme and continued exposure at a national level. The appointment will be from a date to be agreed.
2. An Advisory Appointments Committee met on 29 September 2011 chaired by Mr Geoff Salt to interview for the posts in Consultant in Respiratory Medicine (lung Cancer). The committee interviewed two candidates and recommended the appointment of:
  - 2.1. Dr Alistair Moore, from a date to be agreed. Dr Hardinge will act as Dr Moore's mentor and the induction programme will include business development, and exposure to general medicine. The appointment will be from a date to be agreed.
  - 2.2. Dr Najib Rahman. Dr Chapman will act as Dr Rahman's clinical mentor and Professor Peto as academic mentor and a specific induction programme will be put in place.
3. An Advisory Appointments Committee met on 28 September 2011 chaired by Mr Geoff Salt to interview for the post as Consultant in Oral and Maxillofacial surgery. The committee interviewed two candidates and recommended the appointments of:
  - 3.1. Mr Niall McLeod (currently local consultant); Mr Nad Saeed will act as mentor on commencing work as Consultant and the induction programme will include a number of specific development items, including the development in the Trauma sub-specialty and training skills.
  - 3.2. Mr Pradeep Anand, currently Specialist Registrar in Exeter; he will be allocated Mr Andrew Currie as mentor. The induction programme will include development of clinical governance skills and leadership development to work in a service covering two sites.

### Signing and sealing of documents

Ref	Document	Action
23/11	Signing for a further lease in respect of the use of storage rooms in Block 249, Churchill Hospital. The current lease expires on 30 September and a further lease is to be in place	Signed by Dame Fiona Caldicott, Chairman and Sir Jonathan Michael, Chief Executive on 23 September

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<b>Ref</b>	<b>Document</b>	<b>Action</b>
	to 29 November 2011 following which the cabin will be removed	2011
24/11	Signing for the transfer of services for Integrated Community and Hospital Community Diabetes Nurse Service from Oxfordshire PCT to the Oxford Health Foundation Trust under a deed of novation with effect from 1 April 2011	Signed by Dame Fiona Caldicott, Chairman and Sir Jonathan Michael, Chief Executive on 3 October 2011
25/11	Signing and sealing of the Deed of Variation to the lease dated 21 April 2011 between the ORH and the British Pregnancy Advice Service.	Signed and Sealed by Dame Fiona Caldicott, Chairman and Sir Jonathan Michael, Chief Executive on 10 October 2011
26/11	Signing of Catering Concession Agreement between the Trust and Devour Versatile Catering Ltd to provide a general catering service to the Postgraduate Medical Education Centre at the Horton General Hospital.	Signed by Mr Mark Mansfield, Director of Finance and Procurement and Mr Mark Trumper, Director of Development and the Estate on 17 October 2011

### **Recommendation**

The Board is asked to note the Chairman's action with respect to recommendations from the Advisory Appointment Committees and the signing and sealing of documents as listed above.