

Trust Board meeting: Thursday 1 March 2012  
 TB2012.23

<b>Title</b>	Report on consultant appointments and signing of documents
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<b>Status</b>	A paper for noting by the Board outlining action taken by the Chairman under delegated authority on recommendations from Advisory Appointment Committees for consultant medical staff and the signings and sealings of documents
<b>History</b>	This is a regular report to the Board

<b>Board Lead(s)</b>	Sir Jonathan Michael, Chief Executive			
<b>Key purpose</b>	Strategy	Assurance	Policy	Performance

## Summary

The paper reports on recommendations from Advisory Appointments Committees and informs the Board of recent signings and sealings of documents.

## Advisory Appointments Committee Recommendations

The Board is asked to note that the Chairman, **under delegated authority has approved** the following:-

1. An Advisory Appointments Committee met on 11 January 2012 chaired by Dame Fiona Caldicott, to interview for the post of Consultant in General Paediatrics. The Committee interviewed two candidates and recommended the appointment of the following from a date to be agreed:
  - 1.1. **Dr Thisanayagam Umasunthar**, BSc (Hons) MSc MRCPCH, currently locum consultant in Paediatric Allergy and Clinical Research Fellow in Paediatric Allergy, Imperial College. The clinical mentor is to be confirmed and a robust general induction programme is to be put in place.
2. An Advisory Appointments Committee met on 14 February 2012 chaired by Dame Fiona Caldicott, Chairman, to interview for the posts of Consultants in Radiology (interventional). The Committee interviewed three candidates and recommended the appointments as follows from dates to be agreed:
  - 2.1. **Dr Rafiuddin Patel**, MBChB (Hons) MRCS, FRCR, currently specialist registrar in radiology, at the Leeds and West Yorkshire Radiology Academy. Dr Jane Phillips-Hughes will act as mentor and management training and support to be provided as part of the induction.
  - 2.2. **Dr Charles Ross Tapping**, BSc (Hons) MRChB (Hons) FRCR, currently specialist registrar and Radiology Interventional Fellow, Oxford University Hospitals NHS Trust. Dr Mark Bratby will act as mentor and management training and support to be provided as part of the induction.

## Signing of documents

3. To note the following signings undertaken in line with the Trust's Standing Orders.

Ref	Document	Action
28/11	Signing of a rent review memorandum relating to the rent review effective 17 October 2009 in the lease dated 5 April 1995 as varied by Deed of Licence and variation date 12 March 1999 and a Deed of Variation of Surrender dated 4 August 2006 between the Trust and child Base Limited, relating to the Julia Durbin Day Nursery at the Churchill	Signed by Mr Mark Mansfield, Director of Finance and Mr Mark Trumper, Director of Development and the Estate on 4 November 2011
01/12	Licence for Parkinson's UK Banbury Branch regarding the use of parts of the Rowan day Hospital on one day per month for 2012 for educational talks and meetings for sufferers of Parkinson's Disease.	Signed by Mr Mark Mansfield, Director of Finance and Mr Mark Trumper, Director of Development and the Estate on 17 January 2012

**Recommendation**

The Board is asked to that the Chairman, under delegated authority, has approved the recommendations from the Advisory Appointment Committees and the signing of the documents as listed above.

**Sir Jonathan Michael**  
**Chief Executive**

**February 2012**