

**Trust Board Meeting: Thursday 1 November 2012**  
**TB2012.116**

<b>Title</b>	<b>Consultant Appointments and Signing of Documents</b>
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<b>Status</b>	A paper for noting by the Board outlining action taken 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	<b>Policy</b>	Performance

**Summary**

1	The paper reports on recommendations from Advisory Appointments Committees and informs the Board of actions taken under delegated authority and recent signings and sealings of documents.
2	<b>Recommendation:</b> The Board is asked to note that the Chairman, under delegated authority, has approved the recommendations from the Advisory Appointment Committees and the signing and sealings of the documents as listed in the report.

## 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 28 August 2012 chaired by Mr Christopher Goard, Non-Executive Director of the Trust, to interview for one post for a Consultant in Paediatric Endocrinology and Diabetes. The Committee interviewed four candidates and recommended the appointment of the following on a date yet to be confirmed:
  - 1.1. **Dr Tafadzwa Makaya, MBChB, MSc, MRCPCH.** Dr Makaya is currently employed as a Specialty Trainee in Paediatric Endocrinology and Diabetes at Sheffield Children's Hospital. Her clinical mentor will be Dr Fiona Ryan and an induction programme will be put in place.
2. An Advisory Appointments Committee met on 30 August 2012 chaired by Mr Geoff Salt, Vice-Chairman of the Trust, to interview for three Consultant posts in Cellular Pathology. The Committee interviewed four candidates and recommended the following appointments on dates yet to be confirmed:
  - 2.1. **Dr Susan Jane Davies, MBBS, FRCPath.** Dr Davies is currently employed as Consultant Histopathologist at the North Cumbria University Hospitals NHS Trust. Dr Ian Roberts will be Dr Davies' clinical mentor and an induction programme will be put in place.
  - 2.2. **Dr Eve Fryer, BA (Hons), BMBCh, FRCPath.** Dr Fryer is already employed by the Trust as Specialty Registrar in Histopathology. Professor Runjan Chetty will be Dr Fryer's clinical mentor and an induction programme will be put in place.
3. An Advisory Appointments Committee met on 18 September 2012 chaired by Mr Peter Ward, Non-Executive Director of the Trust, to interview for a replacement post of Consultant in Radiology Specialising in Nuclear Medicine/Urological Cancer Imaging. The Committee interviewed one candidate and recommended the appointment of the following on a date to be confirmed:
  - 3.1. **Dr Ruth Macpherson, MBChB, MRCP (UK), FRCR.** Dr Macpherson is already employed by the Trust as a Specialist Registrar. Her clinical mentor will be Dr Kevin Bradley and an induction programme will be put in place.
4. An Advisory Appointments Committee met on 21 September 2012 chaired by Mr Christopher Goard, Non-Executive Director of the Trust, to interview for a new post of Consultant in Clinical Oncology specialising in Urological Oncology. The Committee interviewed one candidate and recommended the following appointment on a date yet to be confirmed:
  - 4.1. **Dr Ami Sabharwal, BSc, MBBS, MRCP, FRCR, MD.** Dr Sabharwal is currently employed as a Locum Consultant by the Trust. His clinical mentors will be Dr David Cole and Dr Philip Camillieri and an induction programme will be put in place.
5. To note the following signings undertaken in line with the Trust's Standing Orders.

<b>Ref</b>	<b>Document</b>	<b>Action</b>
21/12	Signing and sealing of Registered Title between the Trust and Ace Centre Advisory Trust. This document transferred the Title of the Lease of the Ace Building to the Trust with vacant possession for the remainder of the lease period	Signed and sealed by Mark Mansfield, Director of Finance and Procurement, and Andrew Stevens, Director of Planning and Information on 12 October 2012.
22/12	Signing and sealing of a lease to Compass Contract Services (UK) Limited in respect of two shops on Level 2 of the John Radcliffe Hospital.	Signed and sealed by Dame Fiona Caldicott, Chairman, and Sir Jonathan Michael Chief Executive on 15 October 2012.

### **Recommendation**

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

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

**October 2012**