

Trust Board Meeting: Tuesday, 12 February 2013
TB2013.33

Title	Consultant Appointments and Signing of Documents
--------------	---

Status	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
History	This is a regular report to the Board

Board Lead	Sir Jonathan Michael, Chief Executive			
Key purpose	Strategy	Assurance	Policy	Performance

Summary

1	The paper reports recommendations from Advisory Appointments Committees and informs the Board of actions taken under delegated authority and recent signings and sealings of documents.
2	Recommendation: The Board is asked to note the actions taken under delegated authority, to approve 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 8 January 2013 chaired by Mr Christopher Goard, Non-Executive Director of the Trust, to interview for one post for a Consultant in Cardiology with special interest in Imaging. The Committee interviewed three candidates for the post and recommended the appointment of the following on a date yet to be confirmed:
 - 1.1. **Dr Andrew Kelion**, MA, BM, BCh, DM FRCP. Dr Kelion is currently employed as a Consultant in Noninvasive Cardiology at the Royal Brompton & Harefield NHS Foundation Trust. His clinical mentor will be Dr Saul Myerson and an induction programme will be put in place.

2. An Advisory Appointments Committee met on 15 January 2013 chaired by Mr Christopher Goard, Non-Executive Director of the Trust, to interview for one post for a Consultant in Paediatric Respiratory Medicine. The Committee interviewed three candidates and recommended the following appointment on a date yet to be confirmed:
 - 2.1. **Dr Andrew Ives**, MA, MB BS, FRCPCH. Dr Jeremy Hull will be Dr Ives's clinical mentor and an induction programme will be put in place.

3. An Advisory Appointments Committee met on 22 January 2013 chaired by Dame Fiona Caldicott, Chairman of the Trust, to interview for Consultant posts in Cardiothoracic ITU and Cardiothoracic Anaesthesia. The Committee interviewed four candidates and recommended the following appointments on dates to be confirmed:
 - 3.1. **Dr Richard (James) Stradling**, MBBS, BSc MRCP FRCA EDICM. Dr Stradling currently works as a Locum Consultant Cardiac Anaesthetist at St Thomas' Hospital, London.
 - 3.2. **Dr Andrew Johnson** MB BS, DPhil, FRCA. Dr Johnson is currently employed as a post CCT Fellow in Cardiothoracic Anaesthesia/Intensive Care at the Royal Brompton & Harefield NHS Foundation Trust.

Other Consultant Appointments

4. On 20 November 2013 interviews were held for the post of Nurse Consultant covering the Thames Valley Trauma Network. Ms Julie Wright was appointed and commenced in the post on 14 January 2013. Her clinical mentor will be Ms Heather Jarman, Nurse Consultant in Emergency Medicine and Clinical Director for Trauma at St George's Hospital, London

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

Ref	Document	Action
01/13	Signing and sealing of an agreement for the	Signed and sealed by Dame

Ref	Document	Action
	transfer of the Orchard from the Oxford University Hospitals NHS Trust to Mr and Mrs Treen	Fiona Caldicott, Chairman, and Sir Jonathan Michael, Chief Executive on 14 January 2013
02/13	Signing and sealing of a licence to install a bank of mailboxes into the designated space adjacent to the entrance of Arthur Sanctuary House, John Radcliffe Hospital	Signed and sealed by Mr Christopher Goard, Non-executive director, and Sir Jonathan Michael, Chief Executive on 23 January 2013
03/13	Signing and sealing of a licence to install and maintain an automatic car park barrier in the designated space adjacent to the Ivy Lane Flats, John Radcliffe Hospital	Signed and sealed by Mr Christopher Goard, Non-executive director, and Sir Jonathan Michael, Chief Executive on 23 January 2013
04/13	Signing and sealing of a licence to install and maintain solar panels on the roof of Arthur Sanctuary House, John Radcliffe Hospital	Signed and sealed by Mr Christopher Goard, Non-executive director, and Sir Jonathan Michael, Chief Executive on 23 January 2013
05/13	Signing and sealing of a licence to install and maintain an automatic car park exit barrier on the Nurses Home and Chartwell Flats site, Churchill Hospital	Signed and sealed by Mr Christopher Goard, Non-executive director, and Sir Jonathan Michael, Chief Executive on 23 January 2013
06/13	Signing of a further licence for Oxford Health NHS Foundation Trust regarding the use of parts of the Outpatient Department at the Horton Hospital for an Out of Hours GP service	Signed by Professor Edward Baker, Medical Director and Mr Andrew Stevens, Director of Planning and Information on 1 February 2013

Recommendation

The Board is asked to note the actions taken under delegated authority, to approve the recommendations from the Advisory Appointment Committees for Medical Consultants and the signing and sealings of the documents on behalf of the Trust, as listed above.

Sir Jonathan Michael
Chief Executive

February 2013