

Trust Board Meeting: Wednesday 10 July 2013
TB2013.94

Title	Consultant Appointments and Signing of Documents
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Status	For information
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 12 April 2013 chaired by Mr Geoffrey Salt, Non-Executive Director of the Trust, to interview for two Consultants in Emergency Medicine. These were new posts. The Committee interviewed four candidates and recommended the following appointments on a date yet to be confirmed:
 - 1.1. **Dr Adham Khalek** MBBS, BSc (Hons), MRCS, FCEM, RNR. Dr Khalek is currently employed as a Specialty Trainee at Southend University Hospital NHS Foundation Trust. Dr Singh will be Dr Khalek's clinical mentor and an induction programme will be put in place.
 - 1.2. **Dr Peyton Davis** MB, BCh (Hons, MRCS (Eng), FCEM, DICM. Dr Davis is currently employed as a SPR at the Oxford University Hospitals NHS Trust. Professor Peto will be Dr Davis's clinical mentor and an induction programme will be put in place.
2. An Advisory Appointments Committee met on 22 April 2013 chaired by Mrs Anne Tutt, Non-Executive Director of the Trust, to interview for a Consultant in Colorectal Surgery. This was a replacement post. The Committee interviewed four candidates and recommended the following appointment on a date yet to be confirmed:
 - 2.1. **Mr Roel Hompes** MD. Mr Hompes is currently employed by Basingstoke North Hampshire Foundation Trust as a Locum Consultant. Mr Richard Guy will be Mr Hompes clinical mentor and an induction programme will be put in place.
3. An Advisory Appointments Committee met on 22 May 2013 chaired by Professor David Mant, Associate Non-Executive Director of the Trust, to interview for a Consultant in Plastic & Reconstructive Surgery. This was a new post. The Committee interviewed three candidates and recommended the following appointment on a date yet to be confirmed:
 - 3.1. **Mr Matthew Potter** MB, BS, MD, BSc(Hons) FRCS (Plast), MRCS (Eng). Mr Potter is currently employed at Oxford University Hospitals NHS Trust as a Locum Consultant. Mr Oliver Cassell will be Mr Potter's clinical mentor and an induction programme will be put in place.
4. An Advisory Appointments Committee met on 4 June 2013 chaired by Mr Chris Goard, Non-Executive Director of the Trust, to interview for a Consultant in Ophthalmology specialising in Uveitis. This was a replacement post. The Committee interviewed one candidate and recommended the following appointment on a date yet to be confirmed:
 - 4.1. **Miss Srilakshmi Sharma** MBChB, MRCP, MRCOphth. Miss Sharma is currently employed at Sankara Eye Hospital, Chennai, India on a Lectureship. Mr Declan Flanagan, Mr Paul Rosen and Professor Robert MacLaren will be Miss Sharma's clinical mentors and an induction programme will be put in place.
5. An Advisory Appointments Committee met on 11 June 2013 chaired by Dame Fiona Caldicott, Chairman of the Trust, to interview for two Consultants in Anaesthesia with special interest in Pain Management. These were replacement posts. The Committee

interviewed five candidates and recommended the following appointments on a date yet to be confirmed:

- 5.1. **Dr Richard Sawyer** MBChB, D.A (S.A), FRCA, FIPP, FFPMRCA. Dr Sawyer is currently employed at Plymouth Hospitals NHS Trust as a Consultant. Peter Cole will be Dr Sawyer's pain mentor and Jon Warwick will be Dr Sawyer's Anaesthetics mentor. An induction programme will be put in place.
- 5.2. **Dr Timothy McCormick** MBBS, FRCA, EDRA, FFPMRCA. Dr McCormick is currently employed by Basildon & Thurrock University Hospitals NHS Foundation Trust as a Clinical Fellow. Jane Quinlan will be Dr McCormick's pain mentor and Mark Stoneham will be Dr McCormick's Anaesthetics mentor. An induction programme will be put in place.

Signature and Sealing of Documents

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

Ref	Document	Action
14/13	Licence for Oxford Cycle Support Ltd in respect of the provision of a mobile bike repair service for staff of the Trust or any other NHS organisation employed on the site, between the hours of 11 am and 2 pm on Tuesday at the John Radcliffe Hospital and on Thursdays at the Churchill Hospital. The current licence for the predecessor company expires on 31 March 2013 and the new licence will run until 31 March 2015.	Signed by Geoffrey Salt, Non-executive Director and Sir Jonathan Michael, Chief Executive of the Trust on 21 May 2013.
15/13	Licence from Buckinghamshire Healthcare NHS Trust in respect of the use by OUH of a consulting room at Chalfont and Gerrards Cross Hospital for the Thames Valley Abdominal Aortic Aneurysm screening service which OUH hosts.	Signed by Geoffrey Salt, Non-executive Director and Sir Jonathan Michael, Chief Executive of the Trust on 21 May 2013.
16/13	Licence from Buckinghamshire Healthcare NHS Trust in respect of the use by OUH of a consulting room at Buckingham Community Hospital for the Thames Valley Abdominal Aortic Aneurysm screening service which OUH hosts.	Signed by Geoffrey Salt, Non-executive Director and Sir Jonathan Michael, Chief Executive of the Trust on 21 May 2013
17/13	Lease between the Trust and the University of Oxford ("the University") regarding the use of rooms in Block 10 at the Churchill Hospital for the Nuffield Department of Medicine UK Clinical research Collaboration Oxford Respiratory Trials Unit. The Trust's Occupational Health Department has the right to use Room 10G24 (within the space leased to the University) every Wednesday between 09:00 and 16:00. This can	Signed by Geoffrey Salt, Non-executive Director and Sir Jonathan Michael, Chief Executive of the Trust on 21 May 2013

Ref	Document	Action
	be terminated by either party on 3 months' notice.	
18/13	Licence for Oxford Mobile Cycle Repairs Ltd in respect of the provision of a mobile bike repair service for staff of the Trust or any other NHS organisations employed on the site, between the hours of 10 am and 2 pm on Tuesdays at the Nuffield Orthopaedic Centre. The Licence will run until 31 March 2015.	Signed by Geoffrey Salt, Non-executive Director and Sir Jonathan Michael, Chief Executive of the Trust on 21 May 2013
19/13	Room Hire Agreement for Wellbeing CPD Ltd in respect of the use of the Physiotherapy Department at the John Radcliffe Hospital for a course on Specific Soft Tissue Mobilisation on Saturday 11 May 2013.	Signed by Geoffrey Salt, Non-executive Director and Sir Jonathan Michael, Chief Executive of the Trust on 21 May 2013
20/13	Agreement and transfer relating to the sale of 1-9 Girdlestone Close, Headington to W Lucy and Co Limited for an agreed price of £2,510,000.	Signed and Sealed by Geoffrey Salt, Non-executive Director and Sir Jonathan Michael, Chief Executive of the Trust on 21 May 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

July 2013