

**Trust Board Meeting: Wednesday, 13 February 2013**  
**TB2013.52**

<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</b>	Sir Jonathan Michael, Chief Executive			
<b>Key purpose</b>	Strategy	Assurance	<b>Policy</b>	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	<b>Recommendation:</b>  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 11 January 2013 chaired by Mrs Anne Tutt, Non-Executive Director of the Trust, to interview for one post for a Consultant in Clinical Oncology Breast Surgery and one post for a Consultant in Clinical Oncology Paediatric Radiotherapy. The Committee interviewed one candidate for each post. No appointment was made for the Breast Surgery post. The Committee recommended the appointment of the following for the Paediatric Radiotherapy on a date yet to be confirmed:
  - 1.1. **Dr David Cutter**, MRCP, MB BChir, FRCR. Dr Cutter is currently employed as a Clinical Research Fellow at the University of Oxford. His clinical mentors will be Dr Sally Trent from Oncology and Dr Georgina Hall from Paediatrics and an induction programme will be put in place.
  
2. An Advisory Appointments Committee met on 17 January 2013 chaired by Mr Geoff Salt, Non-Executive Director of the Trust, to interview for one post for a Consultant in Cellular Pathology. The Committee interviewed one candidate and recommended the following appointment on a date yet to be confirmed:
  - 2.1. **Dr Stephen Damato BA** (Hons), MB BS, FRCPath. Dr Stuart Winter will be Dr Damato's clinical mentor and an induction programme will be put in place.
  
3. To note the following signings undertaken in line with the Trust's Standing Orders.

Ref	Document	Action
07/13	Signing and sealing of a re-submitted deed to enable one of the retail tenants in the Churchill PFI building to transfer his interest in the sub-underlease to another company	Signed and sealed by Mr Christopher Goard, Non-executive director, and , and Sir Jonathan Michael, Chief Executive on 21 February 2013
08/13	Signing and sealing of a contract appointing Mouchel Management Consulting to act as the Independent Tester for construction works required for the new radiopharmacy at the Churchill Hospital	Signed and sealed by Mr Christopher Goard, Non-executive director, and Sir Jonathan Michael, Chief Executive on 21 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**

**March 2013**