

Trust Board Meeting: Wednesday 13 November 2013
TB2013.143

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

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 5 September 2013 chaired by Professor David Mant, Associate Non-executive Director, to interview for two Consultants in Oral and Maxillofacial Surgery (Head & Neck Malignancy). This was a replacement post. The Committee interviewed four candidates and recommended the following appointment on a date yet to be confirmed:
 - 1.1 **Mr Irvail (Sateesh) Prabhu** BDS, MDS, FDSRCS, MBChB, MRCS, FRCS(OMFS). Mr Prabhu is currently employed as an Interface Head and Neck Fellow at Central Manchester University Hospitals NHS Foundation Trust. Mr Kunmi Fasanmade will be Mr Prabhu's mentor and an induction programme will be put in place.
 - 1.2 **Mr Khalid Abdel-Galil** BDS(Hons) MBBS(Lon) FDSRCS(Eng) MRCS(Eng) FRCS(OMFS) DIC Msc(Lon). Mr Abdel-Galil is currently employed at Bradford Teaching Hospitals NHS Foundation Trust as a Consultant Oral & Maxillofacial/Head & Neck Surgeon. Mr Nad Saeed will be Mr Abdel-Galil's mentor and an induction programme will be put in place.
2. An Advisory Appointments Committee met on 17 October 2013 chaired by Dame Fiona Caldicott, Chairman of the Trust, to interview for a Consultant in Dermatology. This was a replacement post. The Committee interviewed two candidates and recommended the following appointment on a date yet to be confirmed:
 - 2.1 **Dr William Perkins** MB BS, MRCP FRCP. Dr Perkins is currently employed by Circle Partnership at Nottingham NHS Treatment Centre. Dr Richard Turner will be Dr Perkin's clinical mentor. An induction programme will be put in place.
3. An Advisory Appointments Committee met on 22 October 2013 chaired by Mrs Anne Tutt, Non-Executive Director of the Trust, to interview for four Consultants in Neonatal Medicine. These are a mix of new and replacement posts. The Committee interviewed five candidates and recommended the following appointment on a date yet to be confirmed:
 - 3.1 **Dr Ana Alarcon-Allen** RCPCH, PhD MSc Paediatrics. Dr Alarcon-Allen is currently employed at Hospital Sant Joan de Deu, University of Barcelona. Dr Kevin Ives will be Dr Alarcon-Allen's clinical mentor. An induction programme will be put in place
 - 3.2 **Dr Charles Roehr** State Exam Med 1997 Humboldt University Ze Berlin. Currently employed as a clinical fellow in The Royal Children's Hospital Melbourne Australia. Dr Amit Gupta will be Dr Roehr's clinical mentor. An induction programme will be put in place

- 3.3 **Dr Dominic Wilkinson** MBBS, FRACP, BMed, Sci, DPhil currently employed as a Consultant in the Women's and Children's Hospital Adelaide Australia. Dr Mark Anthony will be Dr Wilkinson's clinical mentor. An induction programme will be put in place
- 3.4 **Dr Zoltan Molnar** Phd, Neonatology and Paediatrics with distinction at and Medical Degree at Semmelweis University, Budapest, Hungary. Currently employed as a Senior Clinical Fellow at Cambridge University Hospitals NHS Foundation Trust. Dr Kenny McCormick will be Dr Molnar's clinical mentor. An induction programme will be put in place

Signature and Sealing of Documents

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

Ref	Document	Action
27/13	The document was a Deed of Variation in triplicate between the Trust, Nuffield Orthopaedics Limited ("NOL") and the University of Oxford ("the University") regarding the lease to NOL and sub-lease to the University of the Botnar 1 building on the NOC site. The amendments have been approved by the Trust's solicitors.	Signed under seal by Dame Fiona Caldicott, Chairman of the Trust and Sir Jonathan Michael, Chief Executive of the Trust on 25 July 2013.
28/13	The document was a Deed of Easement regarding Park Hospital. The University of Oxford has received planning consent for its development so its contract with Oxford Health NHS Foundation Trust to purchase the Park Hospital has become unconditional. This means that Oxford University Hospitals NHS Trust and the University will enter into Deed of Easement. The Deed of Easement gives the University the right to enter the Churchill Hospital land to carry out the road widening scheme and if it does so obliges the University to transfer the widened road to the Trust. The Trust has the right to widen the road onto Park Hospital and if it does so then the University is obliged to transfer additional land comprised in the road to the Trust. Thereafter the Trust is obliged to maintain the road and the University to contribute towards its upkeep.	Signed under seal by Sir Jonathan Michael, Chief Executive of the Trust and Christopher Goard, Acting Chairman of the Trust on 26 September 2013.

Recommendation

The Trust 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

November 2013