

Trust Board Meeting: Wednesday 11 September 2013

TB2013.114

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 18 June 2013 chaired by Dame Fiona Caldicott, Chairman of the Trust, to interview for a Consultant in Hepatology. This was a replacement post. The Committee interviewed one candidate and recommended the following appointment on a date yet to be confirmed:
 - 1.1. **Dr Jeremy Cobbold** MA, PhD, MBBS, MRCP. Dr Cobbold is currently employed as a Specialist Registrar at the Royal Free London NHS Foundation Trust. Dr Jane Collier will be Dr Cobbold's clinical mentor and an induction programme will be put in place.
2. An Advisory Appointments Committee met on 9 July 2013 chaired by Mr Peter Ward, Non-Executive Director of the Trust, to interview for a Consultant in OCDEM with AGM. 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 Rustam Rea** BA, BM BCh, MA, MRCP, FRCP. Dr Rea is currently employed by Derby Hospitals NHS Foundation Trust as a substantive Consultant. Dr James Price will be Dr Rea's clinical mentor and an induction programme will be put in place.
3. An Advisory Appointments Committee met on 16 July 2013 chaired by Mrs Anne Tutt, Non-Executive Director of the Trust, to interview for two Consultants in Radiology with MSK. These were new posts. The Committee interviewed three candidates and recommended the following appointment on a date yet to be confirmed:
 - 3.1. **Dr Rajat Chowdhury** MA (Oxon), BM BCh, MRCS, FRCR, PGCME. Dr Chowdhury is currently employed at Chelsea & Westminster NHS Foundation Trust as an MSK Radiology Fellow at Specialist Registrar level. Mr Chowdhury's clinical mentor is to be confirmed and an induction programme will be put in place.
4. An Advisory Appointments Committee met on 25 July 2013 chaired by Dame Fiona Caldicott, Chairman of the Trust, to interview for Consultants in General Internal Medicine with Geratology and General Internal Medicine with ED & EAU. These were new posts. The Committee interviewed four candidates and recommended the following appointments on dates yet to be confirmed:
 - 4.1. **Dr Sanja Thompson** MD, MSc, MRCP. Dr Thompson is currently employed at Oxford University Hospitals NHS Trust as an Associate Specialist. Dr Sarah Smith will be Dr Thompson's clinical mentor and an induction programme will be put in place.
 - 4.2. **Dr David Lewis** MB BChir, MA, MRCP (UK). Dr Lewis is currently employed at Oxford University Hospitals NHS Trust as a Locum Consultant. Professor Chris O'Callaghan will be Dr Lewis' clinical mentor and an induction programme will be put in place.
 - 4.3. **Professor Emma Reynish** MBBCh, MRCP, MD, FRCP. Professor Reynish is currently employed at NHS Fife Victoria Hospital as a Consultant. Dr Sarah Pendlbury will be Professor Reynish's clinical mentor and an induction programme will be put in place.

- 4.4. **Dr Philip Mathieson** MBChB, MBA, MRCP. Dr Mathieson is currently employed at Oxford University Hospitals NHS Trust as a Locum Consultant. Dr Mathieson's clinical mentor is to be confirmed and an induction programme will be put in place.
5. An Advisory Appointments Committee met on 31 July 2013 chaired by Dame Fiona Caldicott, Chairman of the Trust, to interview for Consultants in General Internal Medicine with Geratology and General Internal Medicine with ED and EAU. These were new posts. The Committee interviewed three candidates and recommended the following appointments on a date yet to be confirmed:
- 5.1. **Dr Laura Brown** MBBS, BSc, MRCP. Dr Brown is currently employed at Oxford University NHS Trust as a Locum Consultant. Dr Kunal Shah will be Dr Brown's clinical mentor. An induction programme will be put in place.
- 5.2. **Dr Timothy Petterson** BSc (Hons), MBChB, MD, FRCP. Dr Petterson is currently employed by University Hospitals Leicester as a Consultant. Dr John Reynolds will be Dr Petterson's clinical mentor. An induction programme will be put in place.
6. An Advisory Appointments Committee met on 30 July 2013 chaired by Professor David Mant, Associate Non-executive Director of the Trust, to interview for a Consultant in Neurosurgical Oncology. This was to make a Locum post substantive. The Committee interviewed three candidates and recommended the following appointment on a date yet to be confirmed:
- 6.1. **Mr Punet Plaha** MBBS, MS, MD, FRCS, FRCS (SN). Mr Plaha is currently employed at Oxford University Hospitals NHS Trust as a Locum Consultant. Mr Richard Stacey will be Mr Plaha's clinical mentor. An induction programme will be put in place.
7. An Advisory Appointments Committee met on 15 August 2013 chaired by Mr Christopher Goard, Non-executive Director of the Trust, to interview for a Consultant in Radiology Cross Sectional Imaging. This was a replacement post. The Committee interviewed one candidate and recommended the following appointment on a date yet to be confirmed:
- 7.1. **Dr Catherine Johnson** BSc (Hons), MBBS, MRCS, DOHNS, FRCR, Dr Johnson is currently a Locum Consultant at Oxford University Hospitals NHS Trust. Dr Zoe Trail will be Dr Johnson's clinical mentor. An induction programme will be put in place.

Signature and Sealing of Documents

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

Ref	Document	Action
22/13	Licence for Alterations in duplicate permitting the University of Oxford to install a new link corridor to the Vaccine Centre at the Churchill Hospital, which is subject to an Agreement for Lease between the Trust and the University.	Signed under seal by Dame Fiona Caldicott, Chairman of the Trust and Sir Jonathan Michael, Chief Executive of the Trust on 17 July 2013.

Ref	Document	Action
25/13	Lease between the Trust and Sobell House Hospice Charity Ltd following the expiry of the Charity's current occupational office lease on 6 July 2013. For a term of 10 years from 7 July 2013. No rent is payable in recognition of the Charity's support of Sobell House Hospice however a service charge is applicable.	Signed under seal by Dame Fiona Caldicott, Chairman of the Trust and Sir Jonathan Michael, Chief Executive of the Trust on 17 July 2013.
26/13	Deed of Variation between the Trust, Nuffield Orthopaedics Limited (NOL) and the University of Oxford regarding the lease to NOL and sublease to the University of the Botnar 1 building on the NOC site.	Signed under seal by Dame Fiona Caldicot, Chairman of the Trust, and Sir Jonathan Michael Chief Executive of the Trust on 25 July 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

September 2013