

**Trust Board Meeting: Wednesday 12 March 2014**

**TB2014.48**

<b>Title</b>	<b>Consultant Appointments and Signing of Documents</b>
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<b>Status</b>	For information
<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

**Executive Summary**

1	The paper reports recommendations from Advisory Appointments Committees and informs the Board of actions taken under delegated authority and any recent signings and sealing's of documents.
<b>Recommendation:</b>  The Trust Board is asked to note the approval of the recommendations from the Advisory Appointment Committees that have been given under delegated authority and to note that no signings had been undertaken in line with the Trust's Standing Orders since the last report to the Trust Board at its meeting on 22 January 2014.	

## Advisory Appointments Committee Recommendations

The Board is asked to note that the Chief Executive, **under delegated authority, has approved** the following:-

1. 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 new substantive post. The Committee interviewed two candidates (one withdrew) and recommended the following appointment on a date yet to be confirmed, pending completion of fellowship:
  - 1.1 **Dr Sarah Felton** MB BS, FRCP. Dr Felton is currently employed by University of Texas Southwestern Medical Centre at Dallas completing a fellowship. Dr Brian Angus and Dr Richard Turner will be assigned as Dr Felton's mentors.
  
2. An Advisory Appointments Committee met on 17 December 2013 chaired by Mr Chris Goard, Non-executive Director, to interview for a Consultant in Cardiothoracic ICM & Consultant Anaesthesia. This was a new substantive post. The Committee interviewed three candidates and recommended the following appointment on a date yet to be confirmed:
  - 2.1 **Dr Patrick Breen** MB, FFARCSI RCS, FJFICMI. Dr Breen is currently employed at St James Hospital, Dublin as a Locum Consultant in Intensive Care Medicine. Dr Shane George will be assigned as Dr Breen's mentor.
  
3. An Advisory Appointments Committee met on 10 January 2014 chaired by Mrs Anne Tutt, Non-executive Director of the Trust, to interview for a Consultant in General Internal Medicine with Geratology and General Internal Medicine. This was a new substantive post. The Committee interviewed three candidates and recommended the following appointment on a date yet to be confirmed:
  - 3.1 **Dr Alexandra Montagu** BSc, MB ChB AND MRCP. Dr Montagu is currently employed at the Royal Berkshire Hospital NHS Foundation Trust as a Specialist Registrar. Dr Angela Cannon will be Dr Montagu's mentor.
  
4. An Advisory Appointments Committee met on 14 January 2014 chaired by Professor David Mant, Associate Non-executive Director of the Trust, to interview for a Consultant in Paediatric Anaesthetics. This was to convert a locum post to a substantive post. The Committee interviewed three candidates and recommended the following appointment on a date yet to be confirmed:
  - 4.1 **Dr Chiew Kim Ng** MBChB AND FRCP. Dr Ng is currently employed at the Royal Hospital for Sick Children (Yorkhill) Glasgow as a Senior Clinical Fellow. Dr Richard Rogers and Dr John Stevens will be assigned as Dr Ng's mentor.

5. An Advisory Appointments Committee met on 24 January 2014 chaired by Mr Geoff Salt, Non-executive Director of the Trust, to interview for a Consultant in Thoracic Surgery. This was a new substantive post. The Committee interviewed one candidate (two withdrew) and recommended the following appointment on a date yet to be confirmed:
  - 5.1 **Mr Dionisios Stavroulias**. Dr Stavroulias is currently employed at the Oxford University Hospitals NHS Trust as a Locum Consultant. Dr Rana Syeed and Mr Edward Black will be Mr Stavroulias' mentors.
  
6. An Advisory Appointments Committee met on 31 January 2014 chaired by Dame Fiona Caldicott, Chairman of the Trust, to interview for a Consultant Emergency General Surgery. This was a new substantive post. The Committee interviewed two candidates and recommended the following appointment on a date yet to be confirmed:
  - 6.1 **Mr Michael Puttick** BSc (Hons), MB BS, MD, MRCS, FRCS (General Surgery). Mr Puttick is currently employed at the Buckinghamshire Healthcare NHS Trust as a substantive Consultant. Mr Nick Maynard will be Mr Puttick's mentor.
  
7. An Advisory Appointments Committee met on 6 February 2014 chaired by Mr Peter Ward, Non-executive Director of the Trust, to interview for two Consultants in Cellular Pathology. These were replacement posts. The Committee interviewed three candidates and recommended the following two appointments on a date yet to be confirmed:
  - 7.1 **Dr Mark McCole** MB ChB, MRCP Part 1 and FRCPath. Dr McCole is currently employed by the Oxford University Hospitals NHS Trust as a SPR. Dr Derek Roskell will be Dr McCole's mentor.
  - 7.2 **Dr Elena Collantes** LMS 2004 University Aeronoma de Madrid, PhD 2009. Dr Collantes is currently employed as a Locum Consultant at the Oxford University Hospital NHS Trust. Dr Ketan Shah and Professor Tim Maughan will be Dr Collantes mentors.
  
8. An Advisory Appointments Committee met on 7 February 2014 chaired by Professor David Mant, Associate Non-executive Director of the Trust, to interview for a Consultant in Academic Haematopathology. This was a replacement post. The Committee interviewed one candidate and recommended the following appointment on a date yet to be confirmed:
  - 8.1 **Dr Daniel Royston** MBChB, BMSc, DPhil, FRCPath. Dr Royston is currently employed by Oxford University Hospitals NHS Trust as an APR in Cellular Pathology. Dr Derek Roskell and Professor Kevin Gatter will be Dr Royston's mentors.

**Signature and Sealing of Documents**

9. To note that no signings had been undertaken in line with the Trust's Standing Orders since the last report to the Trust Board at its meeting on Wednesday 22 January 2014.

**Recommendation**

The Trust Board is asked to note the approvals given under delegated authority to the recommendations from the Advisory Appointment Committees for Medical Consultants, and to note that no signings have been undertaken in line with the Trust's Standing Orders since the last report to the Trust Board at its meeting on 22 January 2014.

**Sir Jonathan Michael**  
**Chief Executive**

**March 2014**