

Trust Board Meeting: Wednesday 8 July 2015
TB2015.100

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| Title | Consultant Appointments and Signing of Documents |
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| Status | For information |
| History | This is a regular report to the Board |

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| Board Lead | Sir Jonathan Michael, Chief Executive | | | |
| Key purpose | Strategy | Assurance | Policy | 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 signing and sealing of documents.

Recommendation:

- 2 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 the signings that have been undertaken in line with the Trust's Standing Orders since the last report to the Trust Board at its meeting on Wednesday 13 May 2015.

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 16 April 2015 chaired by Mr Peter Ward, Non-Executive Director to interview a consultant in Neuropathology, to convert a locum post into a substantive position, and recommended the following appointment.

1.1. Dr Monika Hofer MB ChB. Dr Hofer is currently employed by Oxford University Hospitals as a Locum Consultant. The Mentors assigned to Dr Hofer will be Dr James Morris and Professor Olaf Ansorge.

2. An Advisory Appointments Committee met on 23 April 2015 chaired by Mr Peter Ward, Non-Executive Director to interview a consultant in Soft Tissue Tumour and Osteoarticular Pathology, a newly created post, and recommended the following appointment.

2.1 Dr Zsolt Orosz MD PhD. Dr Orosz is currently employed by Oxford University Hospitals as a Consultant Pathologist. The Mentor assigned to Dr Orosz will be Dr Derek Roskell and Professor Nick Athanasou.

3. An Advisory Appointments Committee met on 24 April 2015 chaired by Dame Fiona Caldicott, Chairman to interview two consultants in Haematology (Haemostasis and Thrombosis) and consultant in Haematology (with an interest in Haematopoietic Stem Cell Transplantation), one a newly created post and the other is a replacement post, and recommended the following appointments.

3.1 Dr Susan Shapiro BA BM BCh MRCP FRCPath PhD to the position of Consultant in haematology (Haematology and Thrombosis). Dr Shapiro is currently employed by Guy's and St Thomas NHS Foundation Trust as a Locum Consultant in Haematology. The Mentor assigned to Dr Shapiro will be Dr David Keeling.

3.2 Dr Robert Danby BSc MB ChB DPhil MRCP FRCP to the position of Consultant in Haematology (with an interest in Haematopoietic Stem Cell Transplantation). The Mentor assigned to Dr Danby will be Dr Karthik Ramasamy.

4. An Advisory Appointments Committee met on 29 April 2015 chaired by Mr Geoff Salt, Vice Chairman and Non-Executive Director to interview a consultant in Emergency Medicine and recommended the following appointments.

4.1 Dr Neil Dawson MB ChB. Dr Dawson is currently employed by Oxford University Hospitals as a Senior Emergency Medicine Specialist Trainee. The Mentor assigned to Dr Dawson will be Dr David Lewis.

5. An Advisory Appointments Committee met on 18 May 2015 chaired by Professor David Mant, Associate Non-Executive Director to interview a consultant in Clinical Infection and recommended the following appointment.

5.2 Dr Phillipa Matthews BSc BMBS MRCP DTM&H FRCPath D.Phil. Dr Matthews is currently employed by University of Oxford as Academic Clinical Lecturer. The Mentor assigned to Dr Matthews will be Professor Tim Peto.

6. An Advisory Appointments Committee met on 10 June 2015 chaired by Dame Fiona Caldicott, Chairman to interview a consultant in Clinical Oncology (Urology and Breast Clinical Oncology) and recommended the following appointment.

6.2 Dr Gerard Andrade MBChB MRCP FRCR. Dr Andrade is currently employed by Oxford University Hospitals as a Locum Consultant Clinical Oncologist. The Mentor assigned to Dr Andrade will be Dr Claire Blesing.

7. An Advisory Appointments Committee met on 3 June 2015 chaired by Mr Peter Ward, Non-Executive Director to interview for a consultant in Community Paediatrics, to convert a locum post to a substantive post and recommended the following appointments.

7.1 Dr Maria Finnis BSc Neuroscience, MBBS, MRCPCH. Mrs Finnis is currently employed by Oxford University Hospitals as a Locum Consultant in Community Paediatrics. The Mentor assigned to Dr Finnis will be Dr Praveen Goyal.

8. An Advisory Appointments Committee met on 21 November 2014 chaired by Mr Chris Goard, Non-Executive Director to interview for a consultant in Gyneacological Oncology, to convert a locum post to a substantive post, and recommended the following appointments.

8.1 Mr Pubudu Nilantha Jeevendra Pathiraja MBBS MRCS Part 1 MRCOG. The post was originally offered to another candidate but the offer was declined. Mr Pubudu Nilantha Jeevendra Pathiraja is currently employed by Oxford University Hospitals as an Honorary Consultant in Gynaecology Oncology & Senior Clinical Research Fellow. The Mentor assigned to Mr Pathiraja will be Professor Ahmed Ahmed.

9. An Advisory Appointments Committee met on 20 May 2015 chaired by Mr Peter Ward, Non-Executive Director to interview two candidates for a consultant in Gastrointestinal Cellular Pathology and recommended the following appointments.

9.1 Dr Ruchi Tandon MB BS. Mrs Finnis is currently employed by Christie Hospital, Manchester as Specialist Registrar in Histopathology. The Mentor assigned to Dr Tandon will be Dr Eye Fryer.

10. An Advisory Appointments Committee met on 17 June 2015 chaired by Professor David Mant, Associate Non-Executive Director to interview two candidates for a consultant in Spinal Surgery and recommended the following appointments.

10.1 Dr Bedansh Chaudhary MBBS MSe FRCS. Dr Chaudhart is currently employed by Cambridge University Hospitals as Neurosurgery Registrar. The Mentor assigned to Dr Chaudhary will be Dr Gavin Bowden.

10.2 Dr Nuno Batista MD FEBOT. Dr Batista is currently employed by Vancouver General Hospital as Clinical Spine Surgery Fellow. The Mentor assigned to Dr Batista will be Dr Gavin Bowden.

11. An Advisory Appointments Committee met on 15 June chaired by Mr Chris Goard, Non-Executive Director to interview five candidates for a consultant in General Internal Medicine & Geratology (Interface and Community Work) and General Internal Medicine & Geratology (Surgical liasin/Peri-Operative Medicine, and recommended the following appointments.

11.1 Dr Nicola de Savary MRCP MBBS MA to the role of Consultant in General Internal Medicine & Geratology. Dr DeSavary is currently employed by Oxford University Hospitals as Registrar in Geratology and General Medicine. The Mentor assigned to Dr De Savary will be Dr Neil Stewart.

11.2 Dr Shvaita Ralhan BSc MBBS MRCP FHEA PGDipClinED to the role of Consultant in General Internal Medicine & Geratology (Surgical liasin/Peri-Operative Medicine). Dr Ralhan is currently employed by Oxford University Hospitals as Locum Consultant on Acute General Medicine and Geratology. The Mentor assigned to Dr Ralhan will be Dr Ku Shah.

Signature and Sealing of Documents

To note the following signings undertaken in line with the Trust's standing orders

| Ref | Document | Action |
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| 12/15 | This Agreement incorporates the outcomes of negotiations held between the Trust and Ochre Solutions Ltd. | Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Mr Mark Mansfield, Deputy Chief Executive on 19 May 2015 |
| 13/15 | Rooms in Block 10 of the Hospital for use by the Nuffield Department of Medicine UK Clinical Research Collaboration Oxford Respiratory Trials Unit in the conduct, administration and management of clinical trials in respiratory medicine. This is a renewal of an existing annual agreement. . | Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Mr Mark Mansfield, Deputy Chief Executive on 2 June 2015 |
| 14/15 | This contract will lead to a guaranteed reduction in annual energy costs of around £2.294m and a net guaranteed annual saving of circa £461k will be achieved once the service payment is considered. A further reduction in the annual carbon footprint of the Trust from 30,000 tonnes to 19,000 tonnes. This is a service provision contract | Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Sir Jonathan Michael, Chief Executive on 11 June 2015 |

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| 15/15 | The Landlord and the Tenant propose to run a joint PET Radiopharmacy Centre at the premises. The premises adjoin the Trusts PET CT unit and are currently vacant. There are alteration works, proposed to start 20th July. A new Electrical Sub Station is being constructed at the expense of the Tenant. | Signed under seal by Mr Chris Goard, Non-Executive Director and Mr Mark Mansfield, Deputy Chief Executive on 15 June 2015 |
| 16/15 | This Agreement incorporates the outcomes of negotiations held between the Trust and Ochre Solutions Ltd. | Signed under seal by Mr Chris Goard, Non-Executive and Mr Mark Mansfield, Deputy Chief Executive on 15 June 2015 |

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 the signings that have been undertaken in line with the Trust's Standing Orders.

Sir Jonathan Michael
Chief Executive

July 2015