

Trust Board Meeting: Wednesday 11 March 2015

TB2015.43

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

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 14 January 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 17 December 2014 chaired by Mr Christopher Goard, Non-Executive Director, to interview two consultants in Transplant, Hepatobiliary and Organ Retrieval Surgery, and recommended the following appointment.

1.1. Dr Srikanth Reddy, MBBS, FRCS, PhD. Dr Reddy is currently employed at the Oxford University Hospitals NHS Trust as a Locum Consultant in Transplant, Hepatobiliary and Organ Retrieval Surgery. The Mentor assigned to Dr Reddy is Professor Peter Friend.

2. An Advisory Appointments Committee met on 8 January 2015 chaired by Professor David Mant, Associate Non-Executive Director, to interview two consultants in Laboratory Haematology, and recommended the following appointment.

2.1 Dr Deborah Hay, DPhil, MRCP, FRCPath. Dr Hay is currently employed by Oxford University Hospitals as a Locum Consultant. The Mentor assigned to Dr Hay will be Dr Anna Schuh.

3. An Advisory Appointments Committee met on 16 January 2015 chaired by Dame Fiona Caldicott, Trust Chairman, to interview two consultants in Liaison Psychiatry Psycho-Oncology, and recommended the following appointment.

3.1 Dr Iain Jordan, MB BCh, BAO, LRCP&SI, MRCPI, MRCPsych, MSc (Hons). Dr Jordan is currently employed by Oxford University Hospitals as a Locum Consultant. The Mentor assigned to Dr Jordan will be Dr Michael Yousif.

4. An Advisory Appointments Committee met on 26 February 2015 chaired by Mr Geoffrey Salt, Vice Chairman and Non-Executive Director, to interview two Consultants in Neuroradiology, and recommended the following appointments.

4.1 Dr Francesco Carletti, PhD. Dr Carletti is currently employed by Oxford University Hospitals as a Locum Consultant. The Mentor assigned to Dr Carletti will be Dr Pieter Pretorius.

4.2 Dr Robin Joseph, MBChB, MRCS, FRCR, MSc. Dr Joseph is currently employed by Southern General Hospital as a Consultant Neuroradiologist. The Mentor assigned to Dr Joseph will be Dr Gerardine Quaghebeur.

Signature and Sealing of Documents

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

Ref	Document	Action
25/14	A supplemental agreement to a development agreement for Larkstoke Properties Limited in relation to the development of the Welcome Centre. The lease commenced on the 12 th December 2014. However, the developer has now changed the Funder and this document records the change of the name of the Funder from Capital Bridging Finance to Seneca Securities	Signed under seal by Sir Jonathan Michael, Chief Executive, and Geoffrey Salt, Non-Executive Director and Vice Chairman of the Trust on 4 February 2015
26/14	A short term lease for WH Smiths Hospitals Limited to occupy the two former Amigo retail units on the 2 nd Floor of the JR Hospital, until the Welcome Centre is completed. This Lease is due to commence on 29 th January 2015 and expires on the 29 th September 2015, or before if the Welcome Centre is completed.	Signed under seal by Sir Jonathan Michael, Chief Executive, and Geoffrey Salt, Non-Executive Director and Vice Chairman of the Trust on 4 February 2015
01/15	As part of the development of the Welcome Centre, the Trust is required to enter into warranty documents with the Developer and the Contractor.	Signed under seal by Dame Fiona Caldicott, Trust Chairman, and Mark Mansfield, Director of Finance and Deputy Chief Executive on 19 February 2015
02/15	FMRIB II, Licence for upgrade of 3T Scanner There is an existing Agreement for Lease between the Trust and the University dated 22 nd September 2002 for the development of FMRIB. The lease is currently being formalised and agreed. The University wishes to remove the existing 3T scanner and install a new 3T scanner in FMRIB II. This requires enabling and ancillary works documented within this licence	Signed under seal by Dame Fiona Caldicott, Trust Chairman, and Mark Mansfield, Director of Finance and Deputy Chief Executive on 19 February 2015

03/15	This Agreement incorporates the outcomes of negotiations held between the Trust and Ochre Solutions Ltd on 4 September 2014.	Signed under seal by Dame Fiona Caldicott, Trust Chairman, and Mark Mansfield, Director of Finance and Deputy Chief Executive on 19 February 2015
04/15	This Agreement incorporates the outcomes of further negotiations held between the Trust and Ochre Solutions Ltd in February 2015.	Signed under seal by Dame Fiona Caldicott, Trust Chairman, and Sir Jonathan Michael, Chief Executive on 25 February 2015
05/15	A new lease to replace an expired document to the previously named Southfield Golf Club, for the Golf Clubs continued occupation of land to the south west side of the Churchill Hospital site of 1.5 Acres.	Signed under seal by Dame Fiona Caldicott, Trust Chairman, and Sir Jonathan Michael, Chief Executive on 3 March 2015
06/15	There is an existing agreement for lease between the Trust and the Golf Club dated 1 st September 1994. A new lease is agreed from 25 th December 2013 and is being finalised.	Signed under seal by Dame Fiona Caldicott, Trust Chairman, and Sir Jonathan Michael, Chief Executive on 3 March 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

March 2015