

Trust Board Meeting in Public: Wednesday 11 November 2015
TB2015.141

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	Dr Bruno Holthof, Chief Executive			
Key purpose	Strategy	Assurance	Policy	Performance

Executive Summary

- 1 The paper reports Medical Consultant appointments made by Advisory Appointments Committees and informs the Board of recent signing and sealing of documents.

Recommendation:

- 2 The Trust Board is asked to note the Medical Consultant appointments made by Advisory Appointment Committees 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 9 September 2015.

Advisory Appointments Committee Appointments

The Board is asked to note that Advisory Appointments Committees, **under delegated authority of the Chief Executive**, have appointed the following Medical Consultants:

Appointments Committee		Appointee			Assigned Mentor		Anticipated start date
Date	Chaired By	Title	Name	Specialty/Department	Title	Name	
25/09/2015	Dame Fiona Caldicott	Dr	Isabel Paz	Child and Adolescent Liaison Psychiatry	Dr(s)	Michael Yousif and Clare Robertson	Not yet confirmed
19/10/2015	Mr Geoff Salt	Dr	Thomas Connor	Nephrology and Transplantation	Dr	David Cranston	Not yet confirmed
19/10/2015	Mr Geoff Salt	Dr	Richard Haynes	Nephrology and Transplantation	Dr	Mark Sullivan	Not yet confirmed
21/10/2015	Mr Christopher Goard	Dr	Lara Prisco	Neuro Anaesthesia and Critical Care	Dr	Hilary Madder	Not yet confirmed
21/10/2015	Mr Christopher Goard	Dr	Birte Feix	Neuro Anaesthesia and Critical Care	Dr	Chris Kearns	Not yet confirmed
22/10/2015	Mr Peter Ward	Dr	Sunil Halder	Anaesthesia with an interest in Obstetric Anaesthesia	Dr	Oliver Dyar	28/10/2015
26/10/2015	Dame Fiona Caldicott	Mr	Samuel MacKeith	Otolaryngology with special interest in skull base surgery and neuro otology	Mr	James Ramsden	30/11/2015
03/08/2015	Mr Geoff Salt	Mr	Sanjeeva Jeyaretna	Neuro Surgery	Miss	Stana Bojanic	01/09/2015
07/08/2015	Mr Christopher Goard	Dr	Stewart Campbell	Paediatric Anaesthesia (Craniofacial Surgery and Paediatric Radiology)	Dr	David Mason	01/01/2016
10/08/2015	Mr Christopher Goard	Dr	Sarah Pratap	Medical Oncology specialising in Sarcoma and TYA Medical Oncology	Dr	Bernadette Lavery	01/10/2015
27/08/2015	Mr Geoff Salt	Dr	David Garry	Adult Intensive Care Medicine	Dr	Julian Millo	01/10/2015
27/08/2015	Mr Geoff Salt	Dr	Adrian Wong	Adult Intensive Care Medicine	Prof	Stuart McKechnie	Not yet confirmed
10/09/2015	Mr Christopher Goard	Dr	Joyce Solomons	Cancer Genetics	Dr	Dorothy Halliday	Not yet confirmed
14/09/2015	Mr Geoff Salt	Mr	Thomas Cosker	Orthopaedic Oncology Surgery	Mr	Adrian Taylor	02/11/2015
30/09/2015	Mr Peter Ward	Dr	Peter Issa	Ophthalmology specialising in Medical Retina	Dr	Susan Downes	Not yet confirmed
08/10/2015	Mr Christopher Goard	Mr	Nicholas James Bottomley	Orthopaedic Knee Surgeon	Mr	Roger Gundle	01/11/2015

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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25/15	The document is a JCT Design and Build contract 2011. The Employer (The Trust) requires construction of pre-installation building works and associated activities to allow the installation of GE CT equipment and systems and associated facilities.	Signed under seal by Sir Jonathan Michael, Chief Executive, and Dame Fiona Caldicott, Trust Chairman on 23 September 2015
26/15	The document is a JCT Design and Build contract 2011. The Employer (The Trust) requires design and construction of pre-installation building works and associated activities to allow the temporary installation of GE Brightspeed CT equipment hired from Devon Medical Equipment Ltd. The system is to be installed and associated work undertaken in rooms and areas 1317, 1333, 1334, 1335, 1336 in JR2 (block 9), Level1 at the John Radcliffe Hospital for the Radiology Department.	Signed under seal by Sir Jonathan Michael, Chief Executive, and Dame Fiona Caldicott, Trust Chairman on 25 September 2015
27/15	The Trust has agreed a licence for works in relation to the Wetherall Institute for Molecular Medicine. The University is extending the ground floor into the undercroft area, and refurbishing the interior part of the ground floor of the premises to provide additional office accommodation and improve the quality of the internal space including the relocation of an existing services pipe and the installation of additional bicycle parking.	Signed under seal by Dr Bruno Holthof, Chief Executive, and Dame Fiona Caldicott, Trust Chairman on 5 November 2015

Recommendation

The Trust Board is asked to note the appointment of Medical Consultant made under authority delegated to the Advisory Appointment Committees, and to note the signings and sealings that have been undertaken in line with the Trust's Standing Orders.

Dr Bruno Holthof
Chief Executive
November 2015