

Trust Board Meeting in Public: Wednesday 9 September 2015  
 TB2015.120

<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>	<b>Sir Jonathan Michael, Chief Executive</b>			
<b>Key purpose</b>	Strategy	<b>Assurance</b>	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 8 July 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 1 June 2015 chaired by Mr Christopher Goard, Non-Executive Director, to interview four candidates in Medical Oncology (Urology and Breast) and Medical Oncology (Melanoma and Gynaecological), and recommended the following appointments.

**1.1 Dr Mark Tuthill BSc MB BS MRCP PhD to the position of consultant in Medical Oncology (Urology and Breast). Dr Tuthill is currently employed by Brighton and Sussex University Hospital as a Locum Consultant, Medical Oncologist, Lung Cancer. The Mentor assigned to Dr Tuthill will be Dr Bass Hassan.**

**1.2 Dr Miranda Payne BM BCh MRCP DPhil to the position of consultant in Medical Oncology (Melanoma and Gynaecological). Dr Payne is currently employed by the Oxford University Hospitals as a Locum Consultant, Medical Oncology. The Mentor assigned to Dr Payne will be Dr Bass Hassan.**

2. An Advisory Appointments Committee met on 12 June 2015 chaired by Dame Fiona Caldicott, Trust Chairman, to interview two candidates in Neuroradiology, and recommended the following appointment.

**2.1 Dr Jose Tiago Costa Baptista MD, M.Sc. Dr Baptista is currently employed by Oxford University Hospitals as a Locum Consultant Neuroradiologist. The mentor assigned to Dr Baptista will be Dr Rufus Corkill.**

3. An Advisory Appointments Committee met on 1 July 2015 chaired by Mr Christopher Goard, Non-Executive Director to interview one candidate in Occupational Medicine and recommended the following appointment.

**3.1 Dr Fiona Hancock MA, MB, MRCP, MSc. Dr Hancock is currently employed by Oxford University Hospitals as a Speciality Registrar in Occupational Medicine. The Mentor assigned to Dr Hancock will be Dr Evie Kemp.**

4. An Advisory Appointments Committee met on 22 June 2015 chaired by Mr Peter Ward, Non-Executive Director to interview two candidates in Chemical Pathology and recommended the following appointment.

**4.1 Dr Nishan Guha BA, BMBCh, MA, MRCP, MSc, DPhil, FRCPath. Dr Guha is currently employed by Oxford University Hospitals as a specialist registrar in the department of Clinical Biochemistry. The Mentor assigned to Dr Guha will be Dr Brian Shine.**

5. An Advisory Appointments Committee met on 6 July 2015 chaired by Mr Geoffrey Salt, Non-Executive Director and Vice Chairman, to interview a candidate in Radiology (MSK Imaging) and recommended the following appointment.

**5.1 Dr Basavaraj Chari MBBS, MRCP, MSc, FRCP. Dr Chari is currently employed by McGill University Health Centre, Canada as a Musculoskeletal Radiology Fellow. The Mentor assigned to Dr Chari will be Dr James Teh.**

6. An Advisory Appointments Committee met on 10 July 2015 chaired by Mrs Anne Tutt, Non-Executive Director to interview two candidates in Paediatric Neurology and recommended the following appointments.

**6.1 Dr Martin Smith MBBS, MRCP, PhD. Dr Smith is currently employed by Birmingham Children's Hospital as a Consultant. The Mentor assigned to Dr Smith will be Dr Tony McShane.**

**6.2 Dr Sithara Ramdas MRCPCH, DCH, MBBS. Dr Ramdas is currently employed by Guys and St Thomas NHS Foundation Trust as a Speciality Registrar. The Mentor assigned to Dr Ramdas will be Dr Sandeep Jayawant.**

7. An Advisory Appointments Committee met on 13 July 2015 chaired by Mr Geoffrey Salt, Non-Executive Director and Vice Chairman, to interview three candidates in Respiratory Medicine and Lung Cancer and recommended the following appointment.

**7.1 Dr John Wrightson MA, MBB, MRCP, DPhil. Dr Wrightson is currently employed by Oxford University Hospitals as an Honorary Consultant. The Mentor assigned to Dr Wrightson will be Dr Gary Tan.**

8. An Advisory Appointments Committee met on 24 July 2015 chaired by Dame Fiona Caldicott, Trust Chairman, to interview three candidates in Liaison Psychiatry – Neuropsychiatry, and three candidates in Liaison Psychiatry – Physiological Medicine, and recommended the following appointments.

**8.1. Dr Luke Solomons MBBS MRCPsych PGDip CCT. Dr Solomons is currently employed by Leicestershire Partnership NHS Trust as a consultant in Liaison Psychiatry. The mentor assigned to Dr Solomons will be Dr Matthew Giles.**

**8.2. Dr David Okai MD (Res) MRCPsych MB.BS B., ED Sci (Hons) PGDip (CBT). Dr Okai is currently employed by Oxford University Hospitals as a locum consultant in psychological medicine. The mentor assigned to Dr Okai will be Dr Bart Sheehan.**

### Signature and Sealing of Documents

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

Ref	Document	Action
17/15	This Agreement incorporates the outcomes of negotiations held between the Trust and Ochre Solutions Ltd.	Signed under seal by Sir Jonathan Michael, Chief Executive, and Mr Geoffrey Salt, Non-Executive Director and Vice Chairman on 7 July 2015.
18/15	Energy Services Contract relating to land at the John Radcliffe Hospital and the lease of land at the Churchill Hospital – Aviva Investors Energy Centres No1 Limited.	Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Sir Jonathan Michael, Chief Executive on 22 July 2015.

19/15	Deed of settlement and variation in relation to project agreement dated 13 September 2005 (as amended) and associated documentation – Ochre Solutions	Signed under seal by Dame Fiona Caldicott, Chairman of the Trust, and Sir Jonathan Michael, Chief Executive on 22 July 2015
20/15	Sub-Contractors Deeds of Warrant – the documents were omitted from the original documentation. This is in relation the development of the Welcome Centre, John Radcliffe Hospital.	Signed under seal by Sir Jonathan Michael, Chief Executive, and Mr Geoffrey Salt, Vice Chairman and Non-Executive Director on 1 September 2015
21/15	The premises demised by the Lease and briefly described as Units 1, 2 and 3, the Welcome Centre, John Radcliffe Hospital	Signed under seal by Sir Jonathan Michael, Chief Executive, and Mr Geoffrey Salt, Vice Chairman and Non-Executive Director on 1 September 2015
22/15	The premises demised by the Lease and briefly as the Welcome Centre, John Radcliffe Hospital	Signed under seal by Sir Jonathan Michael, Chief Executive, and Mr Geoffrey Salt, Vice Chairman and Non-Executive Director on 1 September 2015
23/15	The premises demised by the Underlease and briefly described as Retail units 1,2 & 3 Welcome Centre, John Radcliffe Hospital (the premises)	Signed under seal by Sir Jonathan Michael, Chief Executive, and Mr Geoffrey Salt, Vice Chairman and Non-Executive Director on 1 September 2015
24/15	In relation to the Welcome Centre, John Radcliffe Hospital. Permitted use – Hospital reception, waiting area and service are for patient advice and liaison and offices	Signed under seal by Sir Jonathan Michael, Chief Executive, and Mr Geoffrey Salt, Vice Chairman and Non-Executive Director on 1 September 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**

**September 2015**