

Trust Board Meeting in Public: Wednesday 13 January 2016
TB2016.19

Title	Consultant Appointments and Signing of Documents
--------------	---

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 11 November 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	
Date (dd/mm/yy)	Chaired By	Title	Name	Specialty/ Department	Title	Name
13/11/2015	Mrs Anne Tutt	Mr	Benjamin John Lee Kendrick	Trauma and Orthopaedic Surgery	Mr	David Stubbs
23/11/2015	Prof David Mant	Miss	Uloma Nkeiruka Okwuosa	Obstetrics and Gynaecology	Mrs	Lee Lim
23/11/2015	Prof David Mant	Mr	Kirana Sampath Arambage	Obstetrics and Gynaecology	Mr	Christian Becker/ Prof Stephen Kennedy
27/11/2015	Mr Peter Ward	Dr	Rowena Johnson	Radiology MSK	Dr	James Teh
27/11/2015	Mr Peter Ward	Dr	Cristina Dudau	Neuroradiology	Dr	Peter Pretorius
02/12/2015	Mr Christopher Goard	Dr	Ross John Moy	Emergency Medicine	Dr	David Lewis
02/12/2015	Mr Christopher Goard	Dr	Charlotte Brown	Emergency Medicine	Dr	Shvaita Ralhan
03/12/2015	Mrs Anne Tutt	Dr	Andrew John Lucking	Cardiology	Prof	Keith Channon
03/12/2015	Mrs Anne Tutt	Dr	Jeremy Patrick Langrish	Cardiology	Dr	Rajesh Kharbanda
16/12/2015	Mr Christopher Goard	Mr	Mr Umang Patel	Neurosurgery	Mr	Richard Kerr

Signature and Sealing of Documents

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

Ref Action	Document	
-----------------------	-----------------	--

- | | | |
|---------|--|--|
| (28/15) | Water Ingress Surveyors (Bickerdike Allen Partners) Collateral Warranty
(Warranties arise under the recent settlement agreement under the Churchill PFI contract and are for the benefit of the Trust and make the two surveyors responsible to the Trust for the surveys carried out, and contain no additional obligations for the Trust) | Signed under seal by Mark Mansfield, Director of Finance/ Deputy Chief Executive on 18 th December 2015 |
| (29/15) | Ground Source Heat System Surveyors (WSP UK Limited) Collateral Warranty.
(Warranties arise under the recent settlement agreement under the Churchill PFI contract and are for the benefit of the Trust and make the two surveyors responsible to the Trust for the surveys carried out, and contain no additional obligations for the Trust) | Signed under seal by Mark Mansfield, Director of Finance/ Deputy Chief Executive on 18 th December 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
January 2016