

Trust Board Meeting in Public: Wednesday 13 July 2016
TB2016.73

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.

Appointments Committee		Appointee			Assigned Mentor	
Date (dd/mm/yy)	Chaired By	Title	Name	Specialty/Department	Title	Name
03/03/2016	Mr Christopher Goard	Dr	Victoria Young	Neuroradiology	Dr	Wilhelm Kueker
03/03/2016	Mr Christopher Goard	Dr	Doireann McWeeney	Gastrointestinal and Hepatobiliary Radiology	Dr	Jane Phillips-Hughes
03/03/2016	Mr Christopher Goard	Dr	Shokouh Fashtali	Neuroradiology	Dr	Gerardine Quaghebeur/ Pieter Pretorius
31/03/2016	Mr Geoffrey Salt	Dr	Moya Elena Dawson	Paediatric Emergency Medicine	Dr	Shelley Segal
14/04/2016	Mr Christopher Goard	Dr	Esther Blanco Alemany	Paediatric Oncology	Dr	Kate Wheeler
18/04/2016	Prof David Mant	Dr	Manoj Vijay Parulekar	Ophthalmology	Mr	C K Patel
21/04/2016	Mr Peter Ward	Dr	Harjit Kaur Bains	General Internal Medicine	Dr	Sarah Smith
26/04/2016	Mr Geoff Salt	Mr	Giles Edward Leo Bond-Smith	Emergency General Surgery	Mr	Chandi Ratnatunga
26/04/2016	Mr Geoff Salt	Miss	Kim Josephina Gorissen	Emergency General Surgery	Mr	Nick Maynard
05/05/2016	Mr Peter Ward	Miss	Sara Elizabeth Atkins	Plastic and Reconstructive Surgery	Mr	Mike Lamyman
16/05/2016	Mr Geoff Salt	Dr	Akhila Kavirayani	Paediatric Rheumatology	Dr	Konrad Jacobs
20/05/2016	Dame Fiona Caldicott	Dr	Gurprit Kaur Bhamrah	Orthodontics	Dr	Mary McKnight
02/06/2016	Mr Christopher Goard	Mr	Murtuza Sikander	Neurosurgery (spine)	Mr	Stewart Griffiths
	Mr	Mr	Nikolaos Paidakakos	Neurosurgery (spine)	Miss	Stana

02/06/2016	Christopher Goard					Bojanic
02/06/2016	Mr Christopher Goard	Mr	Vasileios Apostolopoulos	Neurosurgery (neuro-oncology)	Mr	Puneet Plaha
06/06/2016	Mr Peter Ward	Dr	Vassilis Athanassoglou	Anaesthetics (head and neck)	Dr	Stuart Benham
06/06/2016	Mr Peter Ward	Dr	Thomas Benson Duncan	Anaesthetics (head and neck)	Dr	Hilary Edgcombe
07/06/2016	Mr Christopher Goard	Dr	Guy Michael Webster	Urology (renal)	Prof	David Cranston
13/06/2016	Mr Geoff Salt	Dr	Michael Stephan	Anaesthetics (vascular)	Dr	Jonathon Mason
13/06/2016	Mr Geoff Salt	Dr	Suzanne Stephan	Anaesthetics (vascular)	Dr	Catherine Atkinson
13/06/2016	Mr Geoff Salt	Dr	Hanlie du Plessis	Anaesthetics (spinal)	Dr	Rachel Pollard
22/06/2016	Mrs Anne Tutt	Dr	Colin Andrew Clelland	Respiratory and Cardiovascular Pathology	Dr	Derek Roskell
22/06/2016	Mrs Anne Tutt	Dr	Aniko Gabriella Rendek	Gastrointestinal Pathology	Dr	Caroline Hughes

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 May 2016.

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:

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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11/16	Rooms in block 10 of the Churchill 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 agreement	Signed under seal by Dr Bruno Holthof, Chief Executive, and Mr Paul Brennan, Deputy Chief Executive on 13 June 2016
12/16	Summertown Pavilion, Oxford – Licence to Alter and Tenancy at Will	Signed under seal by Dr Bruno Holthof, Chief Executive, and Mr Paul Brennan, Deputy Chief Executive on 13 June 2016

Recommendation

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Dr Bruno Holthof

Chief Executive

July 2016