

**Trust Board Meeting in Public: Wednesday 9 March 2016**

**TB2016.36**

<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>Dr Bruno Holthof, Chief Executive</b>			
<b>Key purpose</b>	Strategy	<b>Assurance</b>	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 13 January 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:

Appointments Committee		Appointee			Assigned Mentor	
Date (dd/mm/yy)	Chaired By	Title	Name	Specialty/Department	Title	Name
18/12/2015	Prof David Mant	Miss	Sally Collins	Obstetrics and Fetal Medicine	Mr	Lawrence Impey/Prof Stephen Kennedy
18/12/2015	Prof David Mant	Mr	Christos Ioannou	Obstetrics and Fetal Medicine	Mr	Lawrence Impey
06/01/2016	Prof David Mant	Dr	Meenali Chitnis	Medical Oncology	Dr	Shibani Nicum
06/01/2016	Prof David Mant	Dr	Rene Lynnette Roux	Medical Oncology	Dr	Andrew Protheroe
11/01/2016	Dame Fiona Caldicott	Dr	Rachel Elizabeth Jane Besser	Paediatric Diabetes	Dr	Fiona Ryan
14/01/2016	Mr Christopher Goard	Mr	Francesco Di Chiara	Thoracic Surgery	Miss	Elizabeth Belcher
20/01/2016	Mr Peter Ward	Dr	Jaimal Kothari	Haematology	Dr	Graham Collins
20/01/2016	Mr Peter Ward	Dr	Alexander Jones	Paediatric Cardiology	Prof	Hugh Watkins
20/01/2016	Mr Peter Ward	Dr	Eszter Szepesvary	Paediatric Cardiology	Dr	Satish Adwani
25/01/2016	Mr Christopher Goard	Miss	Stella Jane Hornby	Ophthalmology	Mr	Jonathan Norris
25/01/2016	Mr Christopher Goard	Mr	Paul Henry Robert Wilson	Restorative Dentistry	Mr	Sandip Popat
03/02/2016	Mr Christopher Goard	Mr	Dionysios-Dennis Remoundos	Oncoplastic Breast Surgery	Miss	Pankaj Roy
05/02/2016	Dame Fiona Caldicott	Dr	Aparna Pal	Clinical Endocrinology, Diabetes and Acute General Medicine	Dr	Rustam Rea
08/02/2016	Mr Geoffrey Salt	Dr	Harjinder Kaur Gill	Community Paediatrics	Dr	Clare Robertson

## Signature and Sealing of Documents

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

<b>Ref</b>	<b>Document</b>	
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(0116)	Radiopharmacy Development on the Churchill Hospital Site. The rights granted are extensive and include an interrelationship with the PET CT space. There is a symbiotic relationship between the Radiopharmacy and the PET CT unit. Various rights are reserved in relation to the PET CT space	Signed under seal by Dame Fiona Caldicott, Chairman and by Paul Brennan, Director of Clinical Services on 17 February 2016
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## 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**  
**March 2016**