

Trust Board Meeting in Public: Wednesday 11 May 2016
TB2016.55

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 March 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
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		TBC
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

Signature and Sealing of Documents

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

Ref	Document	Action
0216	The Trust leases part of the Rectory Centre, Rectory Road, Oxford from Oxford Health and underlets part of this space to the British Pregnancy Advisory Service, who are undertaking works to upgrade and improve their designated space to meet CQC requirements, for which the landlord has given consent.	Signed under seal by Dame Fiona Caldicott, Chairman and by Dr Bruno Holthof, Chief Executive on 14 March 2016
0316	NOC – Bramleys Nursery Licence renewal. Block 10 (D Block) to include parking and garden area as detailed on the plan.	Signed under seal by Dame Fiona Caldicott, Chairman and by Dr Bruno Holthof, Chief Executive on 14 March 2016

0416	Transfer of Land at Littlemore to Catalyst Housing	Signed under seal by Mr Peter Ward, Non-Executive Director and by Dr Bruno Holthof, Chief Executive in March 2016
0516	Overage agreement in relation to land at Littlemore being sold to Catalyst Housing Limited – as part of the terms of sale of the land. This protects OUH in the event the site is sold for a profit within 3 years and gives OUH the share of the proceeds for the development of the private units if Catalyst makes a significant profit.	Signed under seal by Mr Peter Ward, Non-Executive Director and by Dr Bruno Holthof, Chief Executive in March 2016
0616	Contract for sale of Littlemore site	Signed under seal by Mr Peter Ward, Non-Executive Director and by Dr Bruno Holthof, Chief Executive in March 2016
0716	Section 106 Agreement in relation to outline planning permission for residential development at Littlemore for 270 dwellings – Oxford City Council issues.	Signed under seal by Mr Peter Ward, Non-Executive Director and by Dr Bruno Holthof, Chief Executive in March 2016
0816	Section 106 Agreement in relation to outline planning permission for residential development at Littlemore for 270 dwellings –County Council issues.	Signed under seal by Mr Peter Ward, Non-Executive Director and by Dr Bruno Holthof, Chief Executive in March 2016
0916	Lease of former League of Friends space to University	Signed under seal by Ms Anne Tutt, Non-Executive Director and by Dr Bruno Holthof, Chief Executive in March 2016
1016	LICENCE TO ALTER: Reception Area, Unit 4, Welcome Centre, John Radcliffe Hospital	Signed under seal by Ms Anne Tutt, Non-Executive Director and by Dr Bruno Holthof, Chief Executive in March 2016

Recommendation

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 March 2016.

Dr Bruno Holthof
Chief Executive
May 2016