

Trust Board Meeting in Public: Wednesday 08 March 2017

TB2017.40

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 11 November 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
30/01/17	Dame Fiona Caldicott	Dr	Aoife Lowney	Palliative Medicine	Dr	Mary Miller
01/02/17	Mrs Anne Tutt	Dr	Stephanie Arnold	Dermatology (Patch testing)	Dr	Sue Cooper
01/02/17	Mrs Anne Tutt		No Appointment made	Dermatology (Cancer)		
16/02/2017	Anne Tutt		No Appointment made	Community Paediatrics		
24/02/2017	Dame Fiona Caldicott	Dr	Charles Woodrow	Clinical infection and acute general medicine	Professor	Brian Angus

Signature and Sealing of Documents

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

Ref	Document	Action
01/17	The Trust has entered into an agreement to build a new Satellite Radiotherapy unit on the Great Western	Signed under seal by Dr Bruno Holthof, Chief

Hospital site in Swindon. This will be a satellite of the Oxford Cancer and Haematology centre based at the Churchill Hospital In Oxford. The New unit will be funded and staffed by OUH NHS FT. The Churchill Hospital is a centre of excellence for cancer services, and leading experts in the planning and delivery of radiotherapy for cancer and other conditions, and will deliver the Radiotherapy Satellite service to Swindon. Another 700 patients per year from Swindon and Wiltshire currently need to make the 70 mile plus round trip to Oxford for each treatment. Many of these patients will now be able to have the majority of their radiotherapy treatment at the new Swindon unit, with considerably fewer visits to the main centre in Oxford.

Executive and Dame Fiona Caldicott, Trust Chairman on 17th January 2017

02/17
03/17
04/17

This enabling licence has been agreed between the parties to carry out enabling works on the development site. The enabling works means the construction of car parking with associated drainage and lighting and of a storm water outfall drain, balancing pond and headwalls.

The Trust has entered into an agreement to build a new Satellite Radiotherapy unit on the Great Western Hospital site in Swindon. This will be a satellite of the Oxford Cancer and Haematology centre based at the Churchill Hospital In Oxford. The New unit will be funded and staffed by OUH NHS FT. The Churchill Hospital is a centre of excellence for cancer services, and leading experts in the planning and delivery of radiotherapy for cancer and other conditions, and will deliver the Radiotherapy Satellite service to Swindon. Another 700 patients per year from Swindon and Wiltshire currently need to make the 70 mile plus round trip to Oxford for each treatment. Many of these patients will now be able to have the majority of their radiotherapy treatment at the new Swindon unit, with considerably fewer visits to the main centre in Oxford.

Signed under seal by Geoffrey Salt, Vice Chairman and Non-Executive Director, and Jason Dorsett, Chief Finance Officer on 23rd February 2017

Consultants Deed of Warranty

05/17

The Trust has entered into an agreement to build a new Satellite Radiotherapy unit on the Great Western Hospital site in Swindon. This will be a satellite of the Oxford Cancer and Haematology centre based at the Churchill Hospital In Oxford. The New unit will be funded and staffed by OUH NHS FT. The Churchill Hospital is a centre of excellence for cancer services, and leading experts in the planning and delivery of radiotherapy for cancer and other conditions, and will deliver the Radiotherapy Satellite service to Swindon.

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Novation Agreement

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 18 January 2017.

Dr Bruno Holthof

Chief Executive

March 2017