

Trust Board Meeting in Public: Wednesday 10 May 2017

TB2017.57

<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 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
27/02/17	Mr Geoff Salt	Dr	Alex Pitcher	Cardiology	Dr	Elizabeth Orchard
01/03/17	Mr Peter Ward	Dr	Lauren Bailey	Gearatology & Interface Medicine	Dr	Sarah Smith
01/03/17	Mr Peter Ward	Dr	Josephine Riley	Gearatology & Interface Medicine	Dr	Nicola DeSavery
15/03/17	Mr Geoff Salt	Mr	Guy Thorburn	Cleft Surgery	Dr	Lucy Cogswell
27/03/17	Mr Geoff Salt	Dr	Ruth Curry	Obstetrics & Gynaecology	Dr	Catherine Greenwood
27/03/17	Mr Geoff Salt	Dr	Liv Knutzen	Obstetrics & Gynaecology	Dr	Christos Ioannou
27/03/17	Mr Geoff Salt	Dr	Jane Hirst	Obstetrics & Gynaecology	Dr	Lucy McKillop
27/03/17	Mr Peter Ward	Dr	Elaine Armstrong	Adult Critical Care Medicine	Dr	Julian Millo
27/03/17	Mr Peter Ward	Dr	James Day	Adult Critical Care Medicine	Dr	Stuart McKechnie
03/04/17	Dame Fiona	Dr	Remy Flechais,	Liaison Psychiatry	Dr	Zehanah Izmeth
03/04/17	Dame Fiona	Dr	Anya Topiwala	Liaison Psychiatry	Dr	Luke Solomons

03/04/17	Dame Fiona	Dr	Susan Shaw	Liaison Psychiatry	Dr	Luke Solomons
05/04/17	Mr Peter Ward	Dr	John Ryan	Gastro & Hepatology	Dr	Jane Collier

### Signature and Sealing of Documents

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

Ref	Document	Action
06/17	Application for funding to implement cascade testing services for cardiomyopathies.	Signed under seal by Jason Dorsett, Chief Finance Officer on 23 <sup>rd</sup> February 2017
07/17	The Agreement is for the appointment of Remedial Works Independent Tester who will certify completion of the remedial work associated with the Facilities issues (defects of water ingress and ground source heating) that formed part of the 24 <sup>th</sup> July 2015 deed of settlement and variation to the Churchill PFI contract  The cost of the appointment is required to be borne by Ochre Solutions Ltd	Signed under seal by Dame Fiona Caldicott, Trust Chairman and Dr Bruno Holthof, Chief Executive Officer on 8 <sup>th</sup> March 2017
08/17	Lease relating to ground floor premises at the Abingdon Resource and Wellbeing Centre	Signed under seal by Jason Dorsett, Chief Finance Officer and Dr Bruno Holthof, Chief Executive Officer on 15 <sup>th</sup> March 2017
09/17	NOC Bramleys Nursery – Licence Renewal Block 10 (D Block) to include parking and garden area as detailed on plan. Licence renewed on an annual basis, increasing by RPI each year.	Signed under seal by Dame Fiona Caldicott, Trust Chairman and Jason Dorsett, Chief Finance Officer on 27 March 2017
10/17	Ludwig Oxford Affiliation Agreement	Signed under seal by Dr Bruno Holthof, Chief Executive Officer on 15 <sup>th</sup> March 2017

- 11/17      Variation To Contract  
The Authority wishes to redistribute monies unspent by the national NIHR Clinical Research Network in 2015/16. Consequently, the Authority and the Contractor wish to amend the Agreement as set out in this Variation to Contract Form with effect from 09 March 2017 (“the Variation Date”).
- With effect from the Variation Date the Agreement is varied as follows:  
The Authority and the Contractor agree to replace Section 4 Financial Arrangements Payment Schedule with an amended version as set out at Schedule 1 of this Variation to Contract Form.
- 12/17      Oxford ECMC Biomedical Research Centre  
  
Research contracts between the Secretary of State for Health and Oxford University Hospitals NHS Foundation Trust
- 13/17      NIHR Clinical Research Facility
- Signed by Dr Bruno Holthof, Chief Executive Officer on 15<sup>th</sup> March 2017
- Signed under seal by Paul Brennan, Director of Clinical Services and Deputy CEO on 5<sup>th</sup> April 2017
- Signed under seal by Paul Brennan, Director of Clinical Services and Deputy CEO on 5<sup>th</sup> April 2017

### **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 8 March 2017.

**Dr Bruno Holthof**

**Chief Executive**

**May 2017**