

Trust Board Meeting in Public: Wednesday 17 January 2018

TB2018.20

<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 8 November 2017.

## 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	Chaired By	Title	Name	Specialty/Department	Title	Name
09 Nov 2017	Anne Tutt	Dr	Aqib Hafeez	Emergency Medicine	Dr	Rustam Rea
15 Nov 2017	David Mant	Dr	Mohammad Ali Husainy	Radiology (Interventional)	Dr	Suzie Anthony
16 Nov 2017	David Mant	Dr	Joanna White	Anaesthetics (Trauma)	Dr	Adam Fendius
16 Nov 2017	David Mant	Dr	Hosnieh Marbini	Anaesthetics (Gastrointestinal and Endocrine)	Dr	Mark Stoneham
16 Nov 2017	David Mant	Dr	Lance Holman	Anaesthetics (Orthopaedics)	Dr	Peter Hambly
23 Nov 2017	Peter Ward	Dr	Noemi Roy	Haematology (Haemoglobinopathy)	Dr	Angela Hamblin
23 Nov 2017	Peter Ward	Dr	Lynn Quek	Haematology (Malignancy)	Dr	Tim James
27 Nov 2017	Geoff Salt	Dr	Joanne Hardwick	Geratology (Perioperative)	Dr	Matthew Giles
27 Nov 2017	Geoff Salt	Dr	Zeinab Hussein	Geratology (AGM)	Dr	John Reynolds
27 Nov 2017	Geoff Salt	Dr	Nicola Lovett	Geratology (AGM)	Dr	Claire Pulford
27 Nov 2017	Geoff Salt	Dr	Christina Reith	Pharmaceutical Medicine (Honorary)	Dr	John Reynolds
04 Dec 2017	Dame Fiona Caldicott	Mr	Shakil Farid	Cardiac Surgery (Aortic)	Mr	Rana Sayeed
04 Dec 2017	Dame Fiona Caldicott	Mr	Vivek Srivastava	Cardiac Surgery (Mitral Valve)	Mr	Mario Petrou
05 Dec	Geoff Salt	Dr	Emily Harrop	Paediatric Palliative	Dr	Kate Wheeler

2017				Care (Honorary)		
05 Dec 2017	Geoff Salt	Mr	Hooman Soleymanima jd	Gynaecological Oncology	Mr	Roberto Tozzi
05 Dec 2017	Geoff Salt	Mr	Mo'iad Alazzam	Gynaecological Oncology	Prof	Ahmed Ahmed
07 Dec 2017	David Mant	Ms	Sonia Kumar	ENT (Otology)	Mr	James Snelling
07 Dec 2017	David Mant	Mr	Abhijit Ricky Pal	ENT (Paediatric/Rhinology)	Mr	James Ramsden
14 Dec 2017	Chris Goard	Dr	Nagaraja Sarangmat	Neurologist (Movement Disorders)	Dr	Graham Lennox
14 Dec 2017	Chris Goard	Dr	Alastair Webb	Neurology (Honorary)	Prof	Peter Rothwell
14 Dec 2017	Chris Goard	Dr	Simon Rinaldi	Neurology (Honorary)	Dr	David Bennett
14 Dec 2017	Chris Goard	Dr	Carlo Rinaldi	Neurology (Honorary)	Dr	Kevin Talbot
18 Dec 2018	David Mant	Dr	Robert Owens	Clinical Oncology (Upper and Lower GI)	Prof	Somnath Mukherjee
18 Dec 2018	David Mant	Dr	Daniel Ajzensztejn	Clinical Oncology (Lung, SABR and skin cancer)	Dr	Rob Stuart

### Signing and Sealing of Documents

This paper provides a report to the Board on documents to which the Trust seal has been applied.

Documents which are a necessary step in legal proceedings on behalf of the Trust should also, unless any enactment otherwise requires or authorises, be signed by the Chief Executive or any executive / non-executive director. The signing of such documents will also be reported to the Board.

29/17 Memorandum of Understanding and Deed to establish the Oxford Hospitals Charity, as approved by the Trust Board on 10 May 2017

Signed under seal by Paula Hay-Plumb, Non-Executive Director and Mr Jason Dorsett, Chief Finance Officer on 19<sup>th</sup> December 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 sealings and 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 November 2017.

**Dr Bruno Holthof**  
**Chief Executive**  
**January 2018**