

Trust Board Meeting in Public: Wednesday 11 July 2018

TB2018.73

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 May 2018.

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
10/05/18	Chris Goard	Dr	Meena Bhatia	Obstetrics and Gynaecology	Ms	Catherine Greenwood
10/05/18	Chris Goard	Dr	Lamiese Ismail	Obstetrics and Gynaecology	Ms	Sujay Chakravati
10/05/18	Chris Goard	Dr	Ruth Houlden	Obstetrics and Gynaecology	Ms	Rebecca Black
22/05/18	Geoff Salt	Dr	David Parham	Pathology	Dr	Sanjiv Manek
22/05/18	Geoff Salt	Dr	Gabrielle Rees	Pathology	Dr	Derek Roskell
22/05/18	Geoff Salt	Dr	Slaveya Yancheva	Pathology	Dr	Clare Verrill
22/05/18	Geoff Salt	Dr	Katherine Sheppard	Pathology	Dr	Derek Roskell

31/05/18	David Mant	Dr	Christine May	Endocrinology and Acute General Medicine	Dr	Alistair Lumb
20/06/18	David Mant	Dr	Alexander Brand	Rheumatology	Prof	Raashid Luqmani
25/06/18	Chris Goard	Mr	Alpesh Kothari	Paediatric Orthopaedics	Ms	Rachel Buckingham
04/07/18	Paula Hay-Plumb	Ms	Barbara Gerber	Oral and Maxillofacial Surgery	Mr	Nad Saeed
04/07/18	Paula Hay-Plumb	Mr	Ravi Chauhan	Restorative Dentistry	Ms	Jennifer Graystone
10/05/18	Chris Goard	Dr	Meena Bhatia	Obstetrics and Gynaecology	Ms	Catherine Greenwood
10/05/18	Chris Goard	Dr	Lamiese Ismail	Obstetrics and Gynaecology	Ms	Sujay Chakravati

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.

20/18 Lease relating to short tenancy within the John Radcliffe Hospital

Signed under seal by
Bruno Holthof, CEO and
Dame Fiona Caldicott,
Trust Chairman on 23 May

		2018
21/18	Lease of land for Botnar 3	Signed under seal by Sam Foster, Chief Nurse and Peter Knight, CIDO on 17 May 2018
22/18	Amendments to NOC PFI project agreement to support development of Botnar 3	Signed under seal by Bruno Holthof, CEO and Dame Fiona Caldicott, Trust Chairman on 23 May 2018
23/18	Collaboration agreement relating to Oxfordshire Business Support – Innovation Support for Business	Signed under seal by Bruno Holthof, CEO and Dame Fiona Caldicott, Trust Chairman on 8 June 2018
24/18	Proposed subunderlease of premises at Florence Park Children’s Centre	Signed under seal by Sam Foster, Chief Nurse, and Geoffrey Salt, NED on 22 June 2018

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 9 May 2018.

Dr Bruno Holthof

Chief Executive

July 2018