

**Trust Board Meeting in Public: Wednesday 9 May 2018**

**TB2018.52**

<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 14 March 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
06/03/18	Dame Fiona Caldicott	Dr	Lindsay Carpenter	Liaison Psychiatry	Dr	Zehanah Izmeth
07/03/18	Geoff Salt	Dr	Chandrika Sathasivam	Paediatric Anaesthesia	Dr	Richard Rogers
07/03/18	Geoff Salt	Dr	Claire Ansley-Watson	Paediatric Anaesthesia	Dr	Stewart Campbell
07/03/18	Geoff Salt	Dr	Rebecca Wilde	Paediatric Anaesthesia	Dr	David Mason
08/03/18	David Mant	Dr	Sarah Travis	Community Paediatrics	Dr	Karen Steinhardt
19/03/18	Geoff Salt	Dr	Nadine McCrea	Paediatric Neurology	Dr	Sithara Ramdas
04/04/18	Geoff Salt	Dr	Oliver Hawksley	Emergency Medicine	Dr	Alistair Lumb
04/04/18	Geoff Salt	Dr	Edward Cervetto	Emergency Medicine	Dr	Jordan Bowen
10/04/18	Christopher Goard	Dr	Geza Vass	Neonatology	Dr	Kenney McCormick

12/04/18	Dame Fiona Caldicott	Dr	Nicholas Taylor	Anaesthetics	Dr	Robbie Kerry
16/04/18	Anne Tutt	Dr	George Harston	Geratology	Prof	Tim Peto
23/04/18	Geoff Salt	Dr	Emily Lord	Sexual Health	Dr	Anne Edwards
23/04/18	Geoff Salt	Dr	Nurul Fadzillah	Sexual Health	Dr	Richard Turner
23/04/18	Geoff Salt	Dr	Annabel Forsythe	Sexual Health	Dr	Richard Turner

### 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.

06/18	Orchard Health Centre – Lease from Oxford Health	Signed under seal by Jason Dorsett, CFO and Geoffrey Salt, NED and Vice Chairman on 2 March 2018
08/18	Licence to underlet relating to office and adjoining lab space at the Botnar research centre	Signed under seal by Anne Tutt, NED and Jason Dorsett, CFO on 28 March 2018
09/18	Bramleys Nursery Premises Block 10 NOC – licence to occupy	Signed under seal by Anne Tutt, NED and Jason Dorsett, CFO on 28 March 2018
12/18	Agreement for lease with tenants works (new build) relating to extension at Sobell House Hospice, Churchill Hospital Headington Oxford	Signed under seal by Anne Tutt, NED and Jason Dorsett, CFO on 18 April 2018

13/18	Licence to Assign – relating to lease of Sobell House Hospice	Signed under seal by Anne Tutt, NED and Jason Dorsett, CFO on 18 April 2018
14/18	Licence for works – Sobell House Hospice	Signed under seal by Anne Tutt, NED and Jason Dorsett, CFO on 18 April 2018
15/18	Lease of block 10	Signed under seal by Anne Tutt, NED and Jason Dorsett, CFO on 18 April 2018
16/18	Lease to the Trust from Oxfordshire County Council for space at Rose Hill Community Centre for the delivery of community healthcare services for a period of 5 years	Signed under seal by Jason Dorsett, CFO and Geoffrey Salt, NED and Vice Chairman on 26 April 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 14 March 2018.

**Dr Bruno Holthof**

**Chief Executive**

**May 2018**