

Trust Board Meeting in Public: Wednesday 12 September 2018

TB2018.93

<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 July 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	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	Rheumatology	Prof	Raashid

			Brand			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
06/07/18	David Mant	Dr	Amy Mitchell	Paediatric Oncology	Dr	Shaun Wilson
06/07/18	David Mant	Dr	Debora Pehl	Neuropathology	Dr	Ursula Schulz
12/07/18	Dame Fiona Caldicott	Dr	Toby Thomas	Intensive Care Medicine	Dr	Oliver Dyar
17/07/18	Anne Tutt	Dr	Hannah Wood	Radiology	Dr	Helen Bungay
17/07/18	Anne Tutt	Dr	Heiko Peschl	Radiology	Dr	Rachel Benamore
21/08/18	Geoff Salt	Dr	Anton Pick	Neurological Rehabilitation	Dr	Ursula Schulz

### 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.

26/18 Investor Consent, Class Consent and Irrevocable Undertaking

Signed under seal by  
Anne Tutt, Non-Executive Director, and  
Jason Dorsett, Chief

		Finance Officer on 12 July 2018
27/18	NOC PFI S278 Agreement transfer of highway land	Signed under seal by Anne Tutt, Non-Executive Director, and Jason Dorsett, Chief Finance Officer on 12 July 2018
28/18	Underlease relating to part of the property on the third floor, warehouse space within the Hardings yard building forming part of the motor works depot, Garsington Road, Cowley.	Signed under seal by Peter Knight, Chief Information and Digital Officer, and Geoffrey Salt, Vice Chairman on 25 July 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 11 July 2018.

**Dr Bruno Holthof**

**Chief Executive**

**September 2018**

### **Report prepared by:**

Marilyn Rackstraw

Corporate Governance Manager