

Trust Board Meeting in Public: Wednesday 10 July 2019

TB2019.84

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 8 May 2019

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
26/04/19	Paula Hay-Plumb	Dr	Jiske Steensma	Paediatric Emergency Medicine	Dr	Sachin Mandalia
01/05/19	David Mant	Dr	Martin Wilcock	Nephrology	Dr	Udaya Udayaraj
01/05/19	David Mant	Dr	Ben Storey	Nephrology	Dr	Phil Mason
01/05/19	David Mant	Dr	Jasna Macanovic	Nephrology	Dr	Paul Harden
28/05/19	Paula Hay-Plumb	Dr	Alina Raluca Morhan	Occupational Medicine	Dr	Anne-Marie O'Donnell
30/05/19	Prof Sir Jonathan Montgomery	Dr	Tanya Baron	Emergency Medicine	Dr	Phil Hormbrey
30/05/19	Prof Sir Jonathan	Dr	Priyadarshini Marathe	Emergency Medicine	Dr	Sanja Thompson

Appointments Committee		Appointee			Assigned Mentor	
Date	Chaired By	Title	Name	Specialty/Department	Title	Name
	Montgomery					
30/05/19	Prof Sir Jonathan Montgomery	Dr	James Dearman	Emergency Medicine and Pre-Hospital Emergency Medicine	Dr	James Ray
03/06/19	Christopher Goad	Mr	Uthaya Selbong	Oral and Maxillofacial Surgery	Mr	Satheesh Prabhu
03/06/19	Christopher Goad	Dr	Karina Fitzgibbon	Neuro ICU and Anaesthesia	Dr	Vivian Addy
03/06/19	Christopher Goad	Dr	Richard Siviter	Neuro ICU and Anaesthesia	Dr	Martin Birch
07/06/19	Christopher Goad	Mr	Tim Lawrence	Paediatric Neurosurgery	Mr	Jayaratnam JayaMohan
17/06/19	Christopher Goad	Dr	Rachael Jarrett	Dermatology	Dr	Susan Cooper
17/06/19	Christopher Goad	Dr	Dhruvkumar Laheru	Dermatology	Dr	John Reed
17/06/19	Christopher Goad	Dr	Charles Archer	Dermatology	Dr	Richard Turner
20/06/19	Christopher Goad	Dr	Jennifer Wakefield	Radiology	Dr	Catherine Johnson
20/06/19	Christopher Goad	Dr	Louise Wing	Radiology	Dr	Rachel Benamore
20/06/19	Christopher Goad	Dr	Nicholas McGlashan	Neuroradiology	Dr	Robin Joseph

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.

47/18	Agreement for Lease and Development Conditional on planning – Churchill Drive and Ivy Lane	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nurse on 28 March 2019
48/18	Facility Agreement Single Currency Term Loan	Signed under seal by Dr Bruno Holthof, CFO and Professor Sir Jonathan Montgomery, Chair on 18 June 2019
49/18	Lease relating to part of the Academic Building on the JR site known as the NHS Blood and Transplant Centre	Signed under seal by Ms Anne Tutt, Non-Executive Director, and Mr Jason Dorsett, Chief Finance Officer on 26 June 2019

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 May 2019.

Dr Bruno Holthof
Chief Executive
July 2019

Report prepared by:

Marilyn Rackstraw
Corporate Governance Manager