

Trust Board Meeting in Public: Wednesday 8 May 2019

TB2019.60

Title	Consultant Appointments and Signing of Documents
--------------	---

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 13 March 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
21/02/19	Anne Tutt	Dr	Henry Jefferson	Anaesthesia (General Surgical emergencies and Maxillofacial surgery)	Dr	Helen Higham
11/03/19	Paula Hay-Plumb	Dr	Matthew Carey	Palliative Medicine	Dr	Mary Miller
11/03/19	Paula Hay-Plumb	Dr	Victoria Bradley	Palliative Medicine	Dr	Bee Wee
14/03/19	David Mant	Dr	Toby Eyre	Haematology	Dr	Robert Danby
25/03/19	Paula Hay-Plumb	Dr	Lise Berner	Neuroradiology	Dr	Pieter Pretorius
25/03/19	Paula Hay-Plumb	Dr	Andrea Romsauerova	Neuroradiology	Dr	Robin Joseph
18/04/19	David Mant	Mr	Dominic Howard	Vascular Surgery	Mr	Ed Sideso

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.

37/18	Licence to assign the retail premises in the Churchill PFI	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Anne Tutt, Non-Executive Director on 1 March 2019
38/18	Licence for alteration to retail unit 1 in the Churchill PFI	Signed under seal by Ms Anne Tutt, Non-Executive Director, and Mr Jason Dorsett, Chief Finance Officer on 1 March 2019
39/18	Emergency Department Resuscitation Extension Project	Signed under seal by Ms Paula Hay-Plumb, Non-Executive Director, and Mr Jason Dorsett, Chief Finance Officer on 1 March 2019
40/18	OUC Partnership agreement	Signed under seal by Ms Sam Foster, Chief Nurse and Dame Fiona Caldicott, Trust Chairman on 8 March 2019
41/18	Nursery Premises Block 10, NOC Licence to occupy	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nurse on 26 March 2019
42/18	Deed of covenant relating to Unit 1 and part of Unit 2, West Wing, JR Hospital	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nurse

on 26 March 2019

43/18	Licence to underlet premises at Unit 1 and part of Unit 2, LG2, West Wing, JR Hospital	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nurse on 26 March 2019
44/18	Licence to carry out works at Unit 1 and Part of Unit 2, LG2, West Wing, JR Hospital	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nurse on 26 March 2019
45/18	Transfer Document, Sale Agreement, Overage Deed, Option Agreement and Leaseback	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nurse on 28 March 2019
46/18	2 Transfer agreements, Car Parking Licence and Settlement Agreement (OUH and A2D)	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nurse on 28 March 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 13 March 2019.

Dr Bruno Holthof
Chief Executive
May 2019

Report prepared by:

Marilyn Rackstraw
Corporate Governance Manager