

Trust Board Meeting in Public: Wednesday 13 November 2019

TB2019.118

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| Title | Consultant Appointments and Signing of Documents |
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| Status | For information |
| History | This is a regular report to the Board |

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| 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 11 September 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 |
| 06/08/19 | Claire Flint | Dr | Nicholas Coupe | Medical Oncology | Prof | Andrew Protheroe |
| 07/08/19 | Paula Hay-Plumb | Dr | Shirish Dubey | Rheumatology | Prof | Paul Bowness |
| 07/08/19 | Paula Hay-Plumb | Dr | Anushka Soni | Rheumatology | Dr | Joel David |
| 07/08/19 | Paula Hay-Plumb | Dr | Ralph Smith | Sport and Exercise Medicine | Dr | Julia Newton |
| 07/08/19 | Paula Hay-Plumb | Dr | Christopher Speers | Sport and Exercise Medicine | Dr | Natasha Jones |
| 15/08/19 | David Mant | Dr | Sarah Jones | Paediatric Anaesthesia | Dr | Stewart Campbell |
| 15/08/19 | David Mant | Dr | Christopher Turnbull | Obstetric Anaesthesia | Dr | Robin Russell |

| Appointments Committee | | Appointee | | | Assigned Mentor | |
|------------------------|------------------|-----------|------------------------------|--------------------------------|-----------------|------------------|
| Date | Chaired By | Title | Name | Specialty/Department | Title | Name |
| 15/08/19 | David Mant | Dr | Julia Niewiarowski | Obstetric Anaesthesia | Dr | Robin Russell |
| 16/08/19 | Paula Hay-Plumb | Dr | Payashi Garry | Anaesthesia for Neurosurgery | Dr | Angus McKnight |
| 16/08/19 | Paula Hay-Plumb | Dr | Nicholas Hingley | Anaesthesia for Neurosurgery | Dr | Jane Quinlan |
| 03/09/19 | Claire Flint | Dr | Katherine Campbell | Geratology | Dr | Sanja Thompson |
| 03/09/19 | Claire Flint | Dr | Jennifer Challberg | Geratology | Dr | Laura Brown |
| 09/09/19 | Christopher Goad | Mr | Mr Mark Bignell | Emergency General Surgery | Mr | Giles Bond-Smith |
| 09/09/19 | Christopher Goad | Mr | Giovanni Tebala | Emergency General Surgery | Mr | Giles Bond-Smith |
| 10/09/19 | Christopher Goad | Dr | Laura Vincent | Intensive Care Medicine | Dr | Stuart McKechnie |
| 12/09/19 | David Mant | Mr | Shahab Khan | Endocrine Surgery | Mr | Radu Mihai |
| 24/09/19 | Christopher Goad | Mr | Predrag Jeremic | Oral and Maxillofacial Surgery | Mr | Prad Anand |
| 24/09/19 | Christopher Goad | Mr | Gowrishankar Murukattanpoodi | Oral and Maxillofacial Surgery | Mr | Kunmi Fasanmade |
| 25/10/19 | Anne Tutt | Miss | Jane Halliday | Neurosurgery | Mr | Simon Cudlip |

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.

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| 50/18 | Churchill – Sobell House Extension Lease Underlease Sub-Underlease | Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Anne Tutt, Vice Chair and NED on 11 Sept 2019 |
| 51/18 | Standard Agreement for short tenancies – OUH and Radio Cherwell | Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Anne Tutt, Vice Chair and NED on 11 Sept 2019 |
| 52/18 | Licence to occupy at the NOC for 3D Life Prints UK Ltd | Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Anne Tutt, Vice Chair and NED on 11 Sept 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 11 September 2019.

Dr Bruno Holthof
Chief Executive
November 2019

Report prepared by:

Marilyn Rackstraw
Corporate Governance Manager