

Trust Board Meeting in Public: Wednesday 11 September 2019

TB2019.100

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 10 July 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
04/07/19	David Mant	Dr	Claire Davies	Haematology	Dr	Onima Chowdhury
22/07/19	Paula Hay-Plumb	Dr	Joanna Lim	Adult Congenital Heart Disease	Dr	Elizabeth Orchard
22/07/19	Paula Hay-Plumb	Dr	Jan Bornschein	Gastroenterology	Prof	Simon Travis
22/07/19	Paula Hay-Plumb	Mr	William Gietzmann	Urology	Mr	Mark Sullivan
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

Appointments Committee		Appointee			Assigned Mentor	
Date	Chaired By	Title	Name	Specialty/Department	Title	Name
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
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
04/07/19	David Mant	Dr	Claire Davies	Haematology	Dr	Onima Chowdhury
22/07/19	Paula Hay-Plumb	Dr	Joanna Lim	Adult Congenital Heart Disease	Dr	Elizabeth Orchard
22/07/19	Paula Hay-Plumb	Dr	Jan Bornschein	Gastroenterology	Prof	Simon Travis
22/07/19	Paula Hay-Plumb	Mr	William Gietzmann	Urology	Mr	Mark Sullivan

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.

No documents were sealed during this reporting period.

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 10 July 2019.

Dr Bruno Holthof
Chief Executive
September 2019

Report prepared by:

Marilyn Rackstraw
Corporate Governance Manager