

Trust Board Meeting in Public: Wednesday 13 May 2020

TB2020.50

<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 13 May 2020.

## 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
26/03/2020	Anne Tutt	<u>Dr</u>	Prasanna Raj Supramaniam	Gynaecology	Dr	Jonathan Nicholls
02/04/2020	Anne Tutt	Dr	Katherine Oliver	Anaesthetics Obstetrics	Dr	Robin Russell
02/04/2020	Anne Tutt	Dr	Samantha Dilani Perera	Anaesthetics Head & Neck	Dr	Vassilis Athanassoglou
02/04/2020	Anne Tutt	Dr	Clare Rosemary MacEwen	ICM & Renal Medicine		ICM Claire Colebourn and for renal Allie Thornley
02/04/2020	Anne Tutt	Dr	Andrew Chadwick	ICM & respiratory medicine	Dr	Graham Barker

## 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.

03/20	FMRIB [Functional MRI of the Brain] at the JR Hospital	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sara Randall, Chief Operating Officer on 19 March 2020
04/20	LLP Agreement, Agreement of Lease, 125 Year Lease and Underlease	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Professor Sir Jonathan Montgomery, Chair, on 17 March 2020

### **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 2020.

**Dr Bruno Holthof**  
**Chief Executive**  
**May 2020**

### **Report prepared by:**

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