

Cover Sheet

Public Trust Board Meeting: Wednesday 09 September 2020

TB2020.83

Title: Consultant Appointments and Signing of Documents

Status: For Information

History: This is a regular report to the Board

Board Lead: Chief Executive Officer

Author: Marilyn Rackstraw, Corporate Governance Manager

Confidential: No

Key Purpose: Assurance

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.

Recommendations

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 July 2020.

Contents

Cover Sheet 1
Executive Summary 2
Consultant Appointments and Signing of Documents 4
 1. Recommendations 6

Consultant Appointments and Signing of Documents

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
22/07/2020	Sarah Hordern	Dr	Sebastian Hormaeche	Paediatric Anaesthesia	Dr	Kim Ng
22/07/2020	Katie Kapernaros	Dr	Nicholas Symons	Colorectal Surgery	Dr	Oliver Jones
22/07/2020	Katie Kapernaros	Dr	Katherine Baker	Colorectal Surgery	Dr	Oliver Jones
19/08/2020	Paula Hay-Plumb	Dr	Daniela Llie	Radiologist with Sub Speciality Interest in Breast Imaging	Dr	Madhu Bhattacharyya

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.

06/20	Lease relating to second floor, Summertown Pavilion – Cochrane UK	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nursing Officer on 1 st September 2020
07/20	Nursery Premises at Block 10, Nuffield Orthopaedic Centre – Licence renewal	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nursing Officer on 1 st September 2020

08/20	JR OMRI 1.5T Replacement Project	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nursing Officer on 1 st September 2020
09/20	JR Nuclear Medicine and Nuclear Cardiology – design and advisory	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nursing Officer on 1 st September 2020
10/20	Lease relating to land at the Churchill Hospital and JR hospital	Signed under seal by Mr Jason Dorsett, Chief Finance Officer, and Ms Sam Foster, Chief Nursing Officer on 1 st September 2020

1. Recommendations

- 1.1. 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 July 2020.