

Public Trust Board Meeting: Wednesday 10 March 2021

TB2021.25

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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:** Chief Executive Officer

**Author:** Katy White, Corporate Governance Manager

**Confidential:** No

**Key Purpose:** Assurance

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### **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 13 January 2021.

## Consultant Appointments and Signing of Documents

### 1. 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
07/01/2021	Katie Kapernaros	Dr	Andrew Marshall	General/Ambulatory paediatrics	Dr	Edwin Osakwe
14/01/2021	Jonathan Montgomery	Dr	Helen Pamela Jefferis	Urogynaecology / General Gynaecology with expertise in minimal access surgery	Dr	Simon Jackson
26/01/2021	Paula Hay-Plumb	Dr	Fouzia Andleeb	Clinical Oncologist - flexible tumour sites	Dr	Sileida Oliveros
02/02/2021	Paula Hay-Plumb	Dr	Sara-Louise Hulme	Paediatric Intensive Care Medicine	Dr	Alison Shefler
11/02/2021	Katie Kapernaros	Dr	Audrey Shwe-Tin	Eye Emergency & Primary Care Ophthalmology	Dr	Stella Hornby
17/02/2021	Anne Tutt	Dr	Kathryn Urankar	Neuropathology	Dr	Gareth Turner
17/02/2021	Anne Tutt	Dr	Geraldine Spain	Gynaecology with an interest in gynae-oncology	Dr	Hooman Soleymani
01/03/2021	Paula Hay-Plumb	Dr	Edward Davis	Anaesthetics (West Wing)	Dr	Simon Yarrow

### 2. Signing and Sealing of Documents

2.1. 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.

2.2. This table below reports to the Board on documents to which the Trust seal has been applied.

7/1/2021	Deed of Surrender and Licence – Plot 16 Churchill Hospital Old Road Headington Contract between the Trust and the Chancellor Masters and Scholars of the University of Oxford and	Signed under seal by Jason Dorsett and Meghana Pandit
8/2/2021	MRI Replacement Project Contract between the Trust and Siemens Healthcare Limited	Signed by Sam Foster and Jason Dorsett
12/2/2021	Business and Asset Transfer Deed Contract between the Trust and the Katherine House Hospice Trust	Signed under seal by Sam Foster and Jason Dorsett

### 3. Recommendations

- 3.1. 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.