

Public Trust Board Meeting: Wednesday 19 January 2022

TB2022.12

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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:**            **Laura Lauer, Deputy Head of Corporate Governance**

**Confidential:**    **No**

**Key Purpose:**    **Assurance**

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## Consultant Appointments and Signing of Documents

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### 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	Speciality/Department	Title	Name
12/11/2021	Paula Hay-Plumb	Dr	Lee Yee Tee	Anaesthesia with interest in Transplantation and cancer surgery	Dr	Andris Klucniks
12/11/2021	Paula Hay-Plumb	Dr	Katheryn Grange	General Anaesthetics with interest in Perioperative Care Medicine	Dr	Nick Crabtree
12/11/2021	Paula Hay-Plumb	Dr	Eleanor Mhairi Harvey	General Anaesthetics with interest in Perioperative Care Medicine	Dr	Jo Woodlley
17/11/2021	Anne Tutt	Dr	Sophie Elizabeth Shilston	Radiology with interest in gastrointestinal, hepatobiliary and pancreatic imaging	Dr	Maggie Betts
19/11/2021	Claire Flint	Dr	Clara Limbäck-Stanic	Neuropathology	Dr	Gareth Turner and Devan Fowler
15/12/2021	Paula Hay-Plumb	Dr	Montey Garg	Oral and Maxillofacial Surgery	Dr	Lisa Fraser
16/12/2021	Katie Kapernaros	Dr	Juliet Elizabeth Claire Brock	Clinical Oncology, specialising in Neuro-Oncology	Dr	Katan Shah

### 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.



### **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 at its meeting on Wednesday 10 November 2021.