

**Public Trust Board Meeting: Wednesday 09 March 2022**

**TB2022.032**

---

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

**Confidential:      No**

**Key Purpose:      Assurance**

---

## 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	Speciality/Department	Title	Name
10/01/2022	Paula Hay-Plumb	Dr	Tri Wangrangsimakul	Consultant in Clinical Infection	Dr	Charlie Woodrow
10/01/2022	Paula Hay-Plumb	Dr	Bernadette Young	Consultant in Clinical Infection	Dr	Bridget Atkins
10/01/2022	Paula Hay-Plumb	Dr	Drosos Karageorgopoulos	Consultant in Clinical Infection	Prof	Tim Peto
14/01/2022	Jonathan Montgomery	Dr	Nicola Fawcett	Consultant in Acute General Medicine (AGM) and Ambulatory Care Medicine	Dr	Maheshi Ramasamy
20/01/2022	Katie Kapernaros	Dr	Gagandeep Dhotar	Consultant Paediatric Anaesthetics	Dr	Arnwald Choi
24/01/2022	Sarah Hordern	Mr	Antonios Koulouris	Consultant in Cardiac	Mr	Rana Sayeed
31/01/2022	Anne Tutt	Mr	Matthew Lloyd Izett-Kay	Consultant in Urogynaecology/General Gynaecology	Mr	Simon Jackson
16/02/2022	Ash Soni	Mr	Nakul Kain	Consultant in Plastic & Reconstructive Surgery with interest in Trauma Reconstruction	Mr	Michael Lamyman
17/02/2022	Sarah Hordern	Mr	Musaab Yassin	Consultant in Urology	Mr	Mark Sullivan

### 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.

Date	Description of document	Name of Director/s signing
18/02/22	<p><b>The Leys Health Centre, Dumnoock Way, Oxford, Oxfordshire, OX4 7EX</b></p> <p>Seal affixed to one document:</p> <p><u>Underlease for part of The Leys Health Centre, Dumnoock Way, Oxford, Oxfordshire, OX4 7EX</u></p> <p>(1) Community Health Partnerships Ltd (2) Oxford University Hospitals NHS Foundation Trust</p>	Signed by Sam Foster and Jason Dorsett
22/02/22	<p><b>Plot 15 B, Churchill Hospital, Old Road, Headington, Oxford</b></p> <p>Seal affixed to one document:</p> <p><u>Deed of Surrender of Part relating to Part of Plot 15B, Churchill Hospital, Old Road, Headington, Oxford</u></p> <p>(1) The Chancellor Masters and Scholars of the University of Oxford (2) Oxford University Hospitals NHS Foundation Trust</p>	Signed by Sam Foster and Sara Randall
22/02/22	<p><b>Oxford Headington Holdings LLP</b></p> <p>Seal affixed to one document:</p> <p><u>Deed of Variation</u></p> <p>(1) OHC Developments Ltd ) (2) Oxford University Hospitals NHS ) The Members Foundation Trust ) (3) Oxford Headington Holdings LLP</p>	Signed by Sam Foster and Sara Randall

### 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 19 January 2022.