

Cover Sheet

Trust Board Meeting in Public: Wednesday 25 May 2022

TB2022.046

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 |
| 04/03/2022 | Sarah Hordern | Dr | Shawn Antonio Anbuajay Morais | Consultant in Acute General Medicine (AGM) and Cardiology | Dr | Richard De Butts |
| 07/03/2022 | Anne Tutt | Dr | Dalia Khan | Consultant Haematologist (Haemostasis and Thrombosis) | Dr | Graham Collins |
| 11/03/2022 | Jonathan Montgomery | Dr | Nilay Chatterjee | Consultant in Anaesthetics | Dr | Ahmed Elrefaey |
| 11/03/2022 | Jonathan Montgomery | Dr | Georgina Rudge Wilson | Consultant in Anaesthetics | Dr | Simon Yarrow |
| 11/03/2022 | Jonathan Montgomery | Dr | Trina Karen Crilley | Consultant in Anaesthetics | Dr | Payashi Garry |
| 14/03/2022 | Claire Flint | Dr | Juliana Hazel Wright | Consultant in Community Paediatrics - Kidlington & Hearing Impairment Lead | Dr | Sarah Travis |
| 14/03/2022 | Claire Flint | Dr | Maria Natalia Medin Doce | Community Paediatric Consultant - West Oxfordshire & Autism Lead | Dr | Harjinder Gill |
| 14/03/2022 | Claire Flint | Dr | Flaudia Laura Petrone | Community Paediatric Consultant - City & Down Syndrome Lead | Dr | Maria Finnis |
| 01/04/2022 | Sarah Hordern | Dr | Matthew Oliver Brook | Consultant Nephrologist | Dr | Ben Storey |
| 01/04/2022 | Sarah Hordern | Dr | Pamela Mary Dawson | Consultant in Paediatric Rheumatology | Dr | Kathryn Bailey |
| 29/04/2022 | Katie Kapernaros | Dr | Naresh Rughooputh | Consultant Paediatric Anaesthetist | Dr | Rebecca Wilde |
| 29/04/2022 | Sarah Hordern | Dr | Antonia Helen James | Consultant in Critical Care Medicine | Dr | Elaine Armstrong |
| 04/05/2022 | Anne Tutt | Dr | Catherine Ashton | Consultant in Geratology/General Internal Medicine | Dr | Claire Pulford |
| 09/05/2022 | Ash Soni | Dr | Paul Lyon | Consultant Radiologist with Interest in Oncology & Intervention | Dr | Nia Taylor |

| Appointments Committee | | Appointee | | | Assigned Mentor | |
|------------------------|------------|-----------|------------------------|-----------------------------------------|-----------------|-----------------|
| Date | Chaired By | Title | Name | Speciality/Department | Title | Name |
| 09/05/2022 | Ash Soni | Dr | Snehansh Roy Chaudhary | Consultant in Musculoskeletal Radiology | Dr | Yaron Berkowitz |
| 09/05/2022 | Ash Soni | Dr | Sarim Ather | Consultant in Musculoskeletal Radiology | Dr | Rajat Chaudhary |

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 |
|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 24/03/22 | <p>Radiobiology Research Institute</p> <p>Seal affixed to:</p> <p><u>Lease Relating to Radiobiology Research Institute, Churchill Hospital, Headington, Oxford</u></p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) The Chancellor Masters and Scholars of the University of Oxford</p> | Signed by Sam Foster and Sara Randall |
| 24/03/22 | <p>Cardiac Catheterization Lab</p> <p>Seal affixed to:</p> <p><u>The Joint Contracts Tribunal Design and Build (JCT DB 2016) with Amendments</u></p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Siemens Healthcare Limited</p> | Signed by Jason Dorsett and Sara Randall |

| Date | Description of document | Name of Director/s signing |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 25/03/22 | <p>Plot 17, Churchill Hospital</p> <p>Seal affixed to:</p> <p><u>Lease (Plot 17, 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 Meghana Pandit |
| 31/03/22 | <p>Warehouse Space and Office Suites</p> <p>Seal affixed to:</p> <p><u>Deed of Surrender relating to Warehouse Space within the Hardings Yard Building forming part of Motor Works Dept, Garsington Road, Cowley, Oxford</u></p> <p><u>Underlease relating to Warehouse Space (as above)</u></p> <p>AND</p> <p><u>Deed of Surrender relating to premises known as office suites forming part of First Floor and Third Floor, West Wing, Unipart House, Garsington Road, Cowley, Oxford</u></p> <p><u>Lease relating to premises know as office suites (as above)</u></p> <p>(1) Unipart Group Ltd (2) Oxford University Hospitals NHS Foundation Trust</p> | Signed by Sam Foster and Sara Randall |
| 12/04/22 | <p>CTASU Compound</p> <p>Seal affixed to:</p> <p><u>Renewal of Lease of part of Plot 15B, Location of CTASU Compound, Churchill Hospital, Old Road, Headington, Oxford</u></p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) The Chancellor Masters and Scholars of the University of Oxford</p> | Signed by Jason Dorsett 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 9 March 2022.