

## Cover Sheet

Trust Board Meeting in Public: Wednesday 9 November 2022

TB2022.104

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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

### 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:

Date of Appt Cttee	Chair of Appt Cttee	Appointee Name	Appointee Speciality/Department	Mentor
16/09/2022	Paula Hay-Plumb	Dr Rebecca Ann Whittaker	Neuro-intensivist	Dr Mhairi Speirs
22/09/2022	Katie Kapernaros	Major Simon Hurst	Trauma (JR) and Orthopaedic Surgery	Dr David Noyes
22/09/2022	Katie Kapernaros	Miss Sarah Tamar Lancaster	Trauma (JR) and Orthopaedic Surgery	Dr Andy Titchener
22/09/2022	Katie Kapernaros	Dr James Richard Skelly	Anaesthetics with an interest in obstetric anaesthesia	Dr Suni Halder
27/09/2022	Jonathan Montgomery	Dr Laura Oakley	Anaesthetics (Horton)	Dr Helen Higham
27/09/2022	Jonathan Montgomery	Dr Linden Baxter	Anaesthetics (Horton)	Dr Ruth Webster
27/09/2022	Jonathan Montgomery	Dr Nick Suarez	Anaesthetics	Dr Joanna Woolley
27/09/2022	Jonathan Montgomery	Dr Soren Kudsk-Iversen	Anaesthetics	Dr Hosneih Marbini, Dr Vass Athanassoglou
30/09/2022	Katie Kapernaros	Dr Daniel Kearns	Radiology	Dr Suzie Antony
30/09/2022	Katie Kapernaros	Dr Martino Cellerini	Neuroradiology	Dr Fintan Sheerin
30/09/2022	Katie Kapernaros	Dr Maria Tsakok	Radiology	Dr Heiko Peschl
30/09/2022	Katie Kapernaros	Dr Shyamal Jayandra Saujani	Radiology	Dr Heiko Peschl
30/09/2022	Katie Kapernaros	Dr Saket Badle	Paediatric haematology	Dr Amrana Qureshi
03/10/2022	Ash Soni	Dr Vincent Ting Fung Cheung	Gastroenterologist	Dr Oliver Brain

## 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
01/11/2022	<p><b>Agreement for Residential Nominations</b></p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) A2 Dominiion South Limited</p>	Signed by Eileen Walsh and Rachel Stanfield

## 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 28 September 2022.