

Cover Sheet

Trust Board Meeting in Public: Wednesday 28 September 2022

TB2022.088

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
06/07/2022	Anne Tutt	Dr	Mei Nortley	Vascular Surgery	Dr	Emma Wilton
06/07/2022	Anne Tutt	Mr	Rajkaran Singh Viridi	Restorative Dentistry	Mr	Paul Wilson/ Catherine Campbell
08/07/2022	Anne Tutt	Dr	Richard Peter Owen	Oesophagogastric Surgery	Dr	Nick Maynard
08/07/2022	Anne Tutt	Dr	Heather Leary	Haematology	Dr	Rob Danby
21/07/2022	Ash Soni	Dr	Puteri Intan Safura Binti Abdul Haris	Oncology	Dr	Bernadette Lavery
03/08/2022	Jonathan Montgomery	Dr	Patricia Ann Foley	Clinical Genetics	Dr	Ed Blair
12/08/2022	Katie Kapernaros	Dr	Rajeev Mathew	ENT	Dr	Priyamal Silva
12/08/2022	Katie Kapernaros	Dr	Chris Sparks	Radiology	Dr	Catherine Johnson
07/09/2022	Anne Tutt	Dr	Nicole Stoesser	Clinical Infection	Dr	Charles Woodrow
07/09/2022	Anne Tutt	Dr	Anna Ashcroft	Obstetrics and Maternal Medicine	Dr	Debbie Harington
07/09/2022	Anne Tutt	Dr	Dr Muna Patel	Obstetrician with an Interest in Perinatal Mental Health	Dr	Veronica Miller
07/09/2022	Anne Tutt	Dr	Dr Alexandra Cairns	Obstetrics & Maternal Medicine	Dr	Catherine Greenwood

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
26/07/2022	<p>Lease relating to nursery premises at Horton General Hospital, Oxford Road, Banbury</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Nara Nurseries Limited (3) Gillian Medhurst</p>	Signed by Sam Foster and Adedoyin Ogunbiyi (delegated authority from Chief Finance Officer)
26/07/2022	<p>Retrospective Licence to carry out works relating to Julia Durbin Day Nursery, Churchill Hospital, Oxford</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Childbase Partnership Limited</p>	Signed by Sam Foster and Adedoyin Ogunbiyi (delegated authority from Chief Finance Officer)
04/08/2022	<p>Direct Agreement relating to Retail Units 2 and 3, the West Wing, John Radcliffe Hospital, Oxford</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Pret A Manger (Europe) Limited</p>	Signed by Sara Randall and David Walliker

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 13 July 2022.