

Cover Sheet

Trust Board Meeting in Public: Wednesday 10 May 2023

TB2023.55

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:

Date	Chaired by	Name	Specialty/ Department	Mentor Name
01/03/2023	Anne Tutt	Dr Lucy Wambui Mwaura	Cardiothoracic Anaesthesia	Dr Elizabeth Russel
01/03/2023	Anne Tutt	Dr Catherine Mary Francis	Cardiology	Dr Elizabeth Orchid
02/03/2023	Paula Hay-Plumb	Dr Rebecca Farrakh Shakir	Clinical Oncology: Head & Neck	Prof Chris Cunningham
02/03/2023	Paula Hay-Plumb	Dr Elizabeth Smyth	Oncology	Dr Miranda Payne
02/03/2023	Paula Hay-Plumb	Dr Lennard Yu-Wee Lee	Medical Oncology	Mr Mark Middleton
10/03/2023	Joy Warmington	Dr Benjamin John Floyd Dean	Orthopaedic	Mr Nicolas Riley
10/03/2023	Joy Warmington	Dr Sion Edryd Williams	Obstetrics	Mr Anastasios Malakasis
05/04/2023	Sir Jonathan Montgomery	Dr Amina Kaval	Emergency Medicine	Dr Charlotte Brown
05/04/2023	Sir Jonathan Montgomery	Dr Ruth Anne Carter	Emergency Medicine	Dr Oliver Hawksley
05/04/2023	Sir Jonathan Montgomery	Dr Alice Gibson	Emergency Medicine	Dr Simon Smith
14/06/2023	Anne Tutt	Dr Danmei Xu	Haematology	Dr Graham Collins
17/04/2023	Paula Hay-Plumb	Dr Keelan Jerram	Anaesthetics	Dr Simon Yarrow
17/04/2023	Ash Soni	Dr Junaid Ashraf	Paediatrics	Dr Mohammad Bader & Miss Kokila Lakhoo
17/04/2023	Ash Soni	Dr Laura Claire Coates	Rheumatology	Drs Joel David & Raashid Luqmani
21/04/2023	Katie Kapernaros	Dr Connor Sweeney	Haematology	Dr Toby Eyre

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
27/04/2023	<p>Lease relating to second floor of Whitehouse Health Centre Milton Keynes MK8 1EQ</p> <p>(1) Milton Keynes City Council (2) Oxford University Hospitals NHS Foundation Trust</p>	Paula Gardner 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 8 March 2023.