

Cover Sheet

Trust Board Meeting in Public: Wednesday 8 November 2023

TB2023.117

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
04/10/2023	Prof Sir Jonathan Montgomery	Adrian Kendal	Orthopaedics	Abtin Alvand
04/10/2023	Prof Sir Jonathan Montgomery	Catherine Margaret Dennis	Clinical Genetics	Edward Blair
16/10/2023	Prof Ash Soni	Sabrina Khan	Dermatology	Rachael Jarrett

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
26/10/2023	Lease, Level 3, Block 30 West Wing, John Radcliffe Hospital (1) Oxford University Hospitals NHS Foundation Trust (2) The Chancellor, Masters, and Scholars of the University of Oxford	Jason Dorsett and Mark Holloway
31/10/2023	Deed of Variation and Termination in relation to the Research and Governance Agreement for PET Radiopharmacy Oxford (1) Oxford University Hospitals NHS Foundation Trust (2) The Chancellor, Masters, and Scholars of the University of Oxford	Jason Dorsett and Mark Holloway

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 September 2023.