

Cover Sheet

Trust Board Meeting in Public: Wednesday 13 September 2023

TB2023.96

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
05/07/2023	Paula Hay-Plumb	Priyanka Reddy	Radiology	Catherine Johnson
05/07/2023	Paula Hay-Plumb	Danah Saif	Histopathology	Lucinda Winter
05/07/2023	Paula Hay-Plumb	Fatima Dhalia	Immunology	Elizabeth Bateman
14/07/2023	Prof Sir Jonathan Montgomery	Priya Sastry	Cardiac Surgery	Rana Sayeed
17/07/2023	Prof Sir Jonathan Montgomery	Mohamed Abdallah and Joanna Cudlipp	Anaesthetics	Adam Fendius and Karen Clarke
21/07/2023	Ash Soni	Katherine Robertson	Maternity	TBC
31/07/2023	Prof Sir Jonathan Montgomery	Tanvir Khan	Trauma (JR) and Orthopaedic Surgery	Mark Deacon
02/08/2023	Paula Hay-Plumb	Mihaela Diaconu	Paediatrics	Sarah-Jane Bowen and Shelley Segal
02/08/2023	Paula Hay-Plumb	Ayeshah Abdul-Hamid	ENT	Ricky Pal
11/08/2023	Claire Flint	Michael FitzPatrick	Gastroenterology	Phillip Allan
11/08/2023	Claire Flint	Katherine Wood and Vinod Oommen	Paediatric Neurology	Geza Vass and Amit Gupta
18/08/2023	Ash Soni	Davide Carone	Geriatric Medicine	James Kennedy
18/08/2023	Ash Soni	Jennifer Brown	Histopathology	TBC
30/08/2023	Katie Kapernaros	Amoolya Mannava	Neuroradiology	Andrea Romsauerova
30/08/2023	Katie Kapernaros	Joseph Browning	Haematology	Karthick Ramasamy
04/09/2023	Ash Soni	Joanne Miller	Immunology & Allergy	Siraj Misbah
04/09/2023	Prof Sir Jonathan Montgomery	Waleed Fateen	Gastroenterology	Emma Culver

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
25/07/2023	<p>Lease, Radiotherapy Building, Great Western Hospital, Swindon</p> <p>(1) Great Western Hospitals NHS Foundation Trust (2) Oxford University Hospitals NHS Foundation Trust</p>	Jason Dorsett and Eileen Walsh
27/07/2023	<p>Contract – Horton General Hospital Decarbonisation Measures at Horton General Hospital</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Vital Energi Solutions Limited</p>	Jason Dorsett and Anny Sykes
09/08/2023	<p>Deed of Grant</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Social Finance Ltd</p>	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 12 July 2023.