

Cover Sheet

Trust Board Meeting in Public: Wednesday 13 March 2024

TB2024.30

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
08/01/2024	Prof Ashok Soni	Yan Lin Li	Neuroradiology	Victoria Young Paul Lyon
15/01/2024	Prof Ashok Soni	Mayur Vinaychandra Patel	Chemical Pathology	Derek Roskell
02/02/2024	Prof Ashok Soni	Zahbia Saleem	Haematology	Susie Shapiro
12/02/2024	Mr Paul Dean	Mayooran Shanmuganathan	Cardiology	James Gamble
12/02/2024	Mr Paul Dean	Henry Mark Peter Boardman	Cardiology	Elizabeth Orchard

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
24/01/2024	Lease Relating to the First Floor at Wantage Community Hospital (1) Oxford Health NHS Foundation Trust (2) Oxford University Hospitals NHS Foundation Trust	Jason Dorsett and David Walliker
24/01/2024	Lease Relating to Part of the Ground Floor at Wallingford Community Hospital (1) Oxford Health NHS Foundation Trust	Jason Dorsett and David Walliker

	(2) Oxford University Hospitals NHS Foundation Trust	
24/01/2024	Lease Relating to Premises at Wycombe General Hospital (1) Buckinghamshire Healthcare NHS Trust (2) Oxford University Hospitals NHS Foundation Trust	Jason Dorsett and David Walliker
05/03/2024	Rooftop Lease Relating to the Communications Site at the John Radcliffe Hospital, Headley Way (1) Oxford University Hospitals NHS Foundation Trust (2) EE Limited	Andrew Brent and Mark Holloway
05/03/2024	Agreement for Window Replacement Works (1) Oxford University Hospitals NHS Foundation Trust (2) 3D Aluminium Limited	Andrew Brent 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 17 January 2024.