

## Cover Sheet

Trust Board Meeting in Public: Wednesday 8 May 2024

TB2024.50

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**Title:** Consultant Appointments and Signing of Documents

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**Status:** For Information

**History:** This is a regular report to the Board

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**Board Lead:** Chief Executive Officer

**Author:** Laura Lauer, Deputy Head of Corporate Governance

**Confidential:** No

**Key Purpose:** Assurance

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## 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
06/03/2024	Sarah Hordern	Dr Jonathan Vicent Edward Bailey	Emergency Care	Dr Priyadarshini Marathe
06/03/2024	Sarah Hordern	Dr David Allan Cloete	Emergency Care	Dr Alice Gibson
06/03/2024	Sarah Hordern	Dr William Peter Gibbs	Emergency Care	Dr Adham Khalek
06/03/2024	Sarah Hordern	Dr Vishakha Prasad Erasu	Emergency Care	Dr Nicholas Richens
06/03/2024	Sarah Hordern	Dr Henry John Bernard Knott	Emergency Care	Dr Moya Dawson
11/03/2024	Paul Dean	Dr Yvonne Rene West	Interstitial Lung Disease	Dr Rachel Hoyles
11/03/2024	Paul Dean	Dr Natasha Emily Hough	Respiratory	Dr Anny Sykes
11/03/2024	Paul Dean	Dr Udit Mittal	Gastroenterology	Dr Alissa Walsh
15/04/2024	Prof Ashok Soni (AM) & Katie Kapernaros (PM)	Dr Deborah Fay Linsky	Geriatric Medicine	Dr Jen Chalberg
15/04/2024	Prof Ashok Soni (AM) & Katie Kapernaros (PM)	Dr Sophie Claire Tanner	Geriatric Medicine	Dr Shvaita Ralhan
15/04/2024	Prof Ashok Soni (AM) & Katie Kapernaros (PM)	Dr Maylin Oppenheimer	Geriatric Medicine	Dr Alexandra Montagu
15/04/2024	Prof Ashok Soni (AM) & Katie Kapernaros (PM)	Dr Deborah Jane Stevenson	Geriatric Medicine	Dr Laura Brown
15/04/2024	Prof Ashok Soni (AM) & Katie Kapernaros (PM)	Dr Antonio Cosimetti	Geriatric Medicine	Dr Mustafa Alsahab
26/04/2024	Katie Kapernaros	Dr Emma Priscilla Georgina Wallis	Sexual Health	Dr Huda Faszillah

## 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.

<b>Date</b>	<b>Description of document</b>	<b>Name of Director/s signing</b>
13/03/2024	<b>Contract for Fire Remediation Works to Blocks 56 &amp; 59, Horton General Hospital</b>  (1) Oxford University Hospitals NHS Foundation Trust (2) EW Beard Ltd	Mark Holloway and David Walliker
09/04/2024	<b>Variation to Lease, Radiotherapy Building, Great Western Hospital, Swindon</b>  (1) Great Western Hospitals NHS Foundation Trust (2) Oxford University Hospitals NHS Foundation Trust	Jason Dorsett and Mark Holloway
18/04/2024	<b>Deed of Grant</b>  (1) Oxford University Hospitals NHS Foundation Trust (2) Social Finance Ltd	Jason Dorsett and Mark Holloway
19/04/2024	<b>Deed of Variation</b>  (1) Unipart Group Ltd (2) Oxford University Hospitals NHS Foundation Trust	Paula Gardner and Jason Dorsett

## 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 March 2024.