

Cover Sheet

Trust Board Meeting in Public: Wednesday 15 January 2025

TB2025.15

Title:	Consultant Appointments and Signing of Documents
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Status:	For Information
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History:	This is a regular report to the Board
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Board Lead:	Chief Executive Officer
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Author:	Laura Lauer, Deputy Head of Corporate Governance
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Confidential:	No
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Key Purpose:	Assurance
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Consultant Appointments and Signing of Documents

1. Advisory Appointments Committee Appointments

- 1.1. 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
06/11/2024	Prof Ashok Soni	Dr Michael Matheou	Endocrinology & Diabetes	Dr Gary Tan
18/11/2024	Paul Dean	Dr Rama Vancheeswaran	Respiratory	Dr John Park
18/11/2024	Paul Dean	Eihab Osama Mohamed Elzein A Bedaw	Respiratory	Prof Najib Rahman
20/11/2024	Prof Ashok Soni	John Heathcote	Obstetrics and Gynaecology	Mr Francis Gardner
20/11/2024	Prof Ashok Soni	Sadaf Ahmad	Obstetrics and Gynaecology	Maternity: Ms Ruth Houlden and Gynae: Mr Francis Gardner
29/11/2024	Claire Feehily	Abhisek Ghosh	Histopathology	Dr Derek Roskell
29/11/2024	Claire Feehily	Joanne Chapman	Histopathology	Dr Stephen Damato
29/11/2024	Claire Feehily	David Clarke	Consultant in Critical Care Medicine with an interest in Medical Informatics	Prof Stuart McKechnie
16/12/2024	Joy Warmington	Dr Maria Isabella Sereni	Gynaecology	Mr Francis Gardner
16/12/2024	Joy Warmington	Dr James Franklin	Radiology	Margaret Betts

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
18/11/2024	RAAC Removal – Oxford University Hospital NHS Foundation Trust DB2016 Design and Build Contract 2016 (1) Oxford University Hospitals NHS Foundation Trust (2) Wates Construction Ltd	Ben Attwood and Yvonne Christley
10/12/2024	Lease Relating to Land on the South-West Side of the Churchill Hospital, Headington (1) Oxford University Hospitals NHS Foundation Trust (2) Oxford Golf Club Limited	Mark Holloway and Felicity Taylor-Drewe
10/12/2024	Lease of Garage on the Horton Hospital Site (1) Oxford University Hospitals NHS Foundation Trust (2) Mr Terry Fitton	Mark Holloway and Felicity Taylor-Drewe
10/12/2024	Design and Build Contract, West Wing, Main Stairs Improvements to Balustrades (1) Oxford University Hospitals NHS Foundation Trust (2) Novum Structures UK Limited	Mark Holloway and Felicity Taylor-Drewe

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 November 2024.