

Cover Sheet

Trust Board Meeting in Public: Wednesday 14 May 2025

TB2025.53

Title: Consultant Appointments and Signing of Documents

Status: For Information

History: This is a regular report to the Board

Board Lead: Acting 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

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
13/03/2025	Jonathan Montgomery	Pietro Luca Ratti	Neurophysiology	Mkael Symmonds
13/04/2025	Ash Soni	Alex Boukas	Neurosurgery	Sanjeeva Jeyaretna
13/04/2025	Ash Soni	Maria Sergeevna Dudareva	Microbiology	Lucinda Barrett
23/04/2025	Paul Dean	Ismail Elbeshlawi	Paediatric Haematology - Oncology	Amrana Qureshi
23/04/2025	Paul Dean	Nancy Aychoua	Ophthalmology	Rebecca Turner / Niamh Stone
28/04/2025	Claire Flint	Erina Sasaki	Clinical Genetics	Dorothy Halliday

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
26/03/2025	Deed of Variation Relating to the Agreement for Lease and Development Conditional on Planning (with related Deed of Surrender) at Land at Ivy Lane, the John Radcliffe Hospital, Headley Way, Headington, Oxford OX3 9DU	Andrew Brent and Yvonne Christley

	(1) Oxford University Hospitals NHS Foundation Trust (2) OHC Developments limited (3) A2Dominion South Limited	
31/03/2025	Contract for the Provision and Management of a Healthcare Facility – Radiology MES (1) Oxford University Hospitals NHS Foundation Trust (2) Ergea UK and Ireland Limited	Simon Crowther and Ben Attwood
04/04/2025	Deed of Variation – Relating to Deed of Easement Dated 30 September 2013 Relating to Churchill Hospital, Oxford University Hospital (1) Oxford University Hospitals NHS Foundation Trust (2) The Chancellor Masters and Scholars of the University of Oxford	Ben Attwood 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 12 March 2025.