

Cover Sheet

Trust Board Meeting in Public: Wednesday 9 July 2025

TB2025.70

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:	Acting 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
08/05/2025	Paul Dean	Maria Chiara Barbanti	Haematology	Joe Browning
08/05/2025	Paul Dean	Esther Shu-Ting Ng	Acute General Medicine	Richard De Butts
08/05/2025	Paul Dean	Rajarshi Banerjee	General Medicine	Sudhir Singh
30/05/2025	Paul Dean	Lahiru Handunnetthi	Neurology	Johannes Klein
30/05/2025	Paul Dean	Samantha Harmer	Emergency Medicine	James Dearman
30/05/2025	Paul Dean	Asif Malik	Emergency Medicine	Neil Dawson
30/05/2025	Paul Dean	Makrukh Sohail	Emergency Medicine	James Ray
30/05/2025	Paul Dean	Yani Perera	Emergency Medicine	Adham Khalek
06/06/2025	Ash Soni	Georgina Sarah Baines	Gynaecology	Helen Jefferis
09/06/2025	Joy Warmington	Michael James Carter	Paediatric Intensive Care Medicine	James Weitz
09/06/2025	Joy Warmington	Jennifer Kathryn Woodruff	Paediatric Intensive Care Medicine	Avishay Sarfatti

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
15/05/2025	Counterpart Licence to Carry Out Works Relating to The Welcome Centre, John Radcliffe Hospital, Headley Way, Headington, Oxford OX3 9DU (1) Oxford University Hospitals NHS Foundation Trust (2) Oxford Hospital Assets Limited and Oxford Hospital Assets (No 2) Limited (3) Oxford University Hospitals NHS Foundation Trust	Simon Crowther and Yvonne Christley
21/05/2025	Deed of Variation Relating to Deed of Easement Dated 30 September 2013 Relating to Churchill Hospital, Oxford (1) Oxford University Hospitals NHS Foundation Trust (2) The Chancellor Masters and Scholars of the University of Oxford	Ben Attwood and Felicity Taylor-Drewe
22/05/2025	Underlease of Part of the Fourth Floor, Great Western Hospital, Marlborough Road, Swindon SN3 6BB (1) Great Western Hospitals NHS Foundation Trust (2) Oxford University Hospitals NHS Foundation Trust	Felicity Taylor-Drewe and Andrew Brent
24/06/2025	Deed of Variation (1) Sobell House Hospice Charity (2) Oxford University Hospitals NHS Foundation Trust	Jason Dorsett and Ben Attwood
24/06/2025	Lease Renewal, Block 99, Churchill Hospital (1) The Chancellor Masters and Scholars of the University of Oxford (2) Oxford University Hospitals NHS Foundation Trust	Jason Dorsett and Ben Attwood
24/06/2024	New Lease, Block 248, Churchill Hospital (1) The Chancellor Masters and Scholars of the University of Oxford (2) Oxford University Hospitals NHS Foundation Trust	Jason Dorsett and Ben Attwood

24/06/2024	Licence for Works, Block 248, Churchill Hospital (1) The Chancellor Masters and Scholars of the University of Oxford (2) Oxford University Hospitals NHS Foundation Trust	Jason Dorsett and Ben Attwood
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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 14 May 2025.