

## Cover Sheet

Trust Board Meeting in Public: Wednesday 10 September 2025

TB2025.88

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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:**   **Acting 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

- 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
27/07/2025	Claire Feehily	Ruth Ting	Palliative Medicine	Tim Harrison
27/07/2025	Claire Feehily	Fiona Lindsay	Palliative Medicine	Mary Miller
27/07/2025	Claire Feehily	Keaton Jones	HPB Surgery	Mike Silva
04/08/2025	Joy Warmington	Olga Tatarinova	Haemostasis	Beth Psaila
04/08/2025	Joy Warmington	Nervine Elmeshad	Ophthalmology	Manoj Parulekar
04/08/2025	Joy Warmington	Sanil Shah	Ophthalmology	Manoj Parulekar
15/08/2025	Katie Kapernaros	Louise Bovijn	Dermatology	John Reed
15/08/2025	Katie Kapernaros	Christopher Phillips	Dermatology	Charlie Archer
22/08/2025	Katie Kapernaros	Claire Sethu	Plastic Surgery	Alex Ramsden and Sarah Tucker
22/08/2025	Katie Kapernaros	Mohammed Zeeshan Zameer	Medical Oncology	Elizabeth Smyth

### 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
18/07/2025	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 Yvonne Christley
18/07/2025	Leas of Ground Floor Premises at Rose Hill Community Centre, Oxford  (1) Oxford City Council (2) Oxford University Hospitals NHS Foundation Trust	Felicity Taylor-Drewe and Yvonne Christley

### 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 9 July 2025.