

Cover Sheet

Trust Board Meeting in Public: Wednesday 12 November 2025

TB2025.107

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:	Interim 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(s)
19/09/2025	Ash Soni	George Badham	Anaesthesia	Jonathan Mason
19/09/2025	Ash Soni	Victoria Whittaker	Anaesthesia	Kate Grange
19/09/2025	Ash Soni	Nathan Gauge	Anaesthesia	Andy McGill
19/09/2025	Ash Soni	Huy Nguyen	Anaesthesia	Vassilis Athanassaglou
29/09/2025	Katie Kapernaros	Tracey Asanga Ketepee-Arachi	Cardiac Medicine	Liz Orchard / Julian Ormerod
29/09/2025	Katie Kapernaros	Alexander Nicholas Martin	Orthopaedics	Adrian Taylor / David Noyes
03/10/2025	Claire Feehily	Marco Pisa	Rehabilitation	Anton Pick
03/10/2025	Claire Feehily	Emine Ece Yilmaz Kara	Rehabilitation	Ralph Smith
13/10/2025	Paul Dean	Fawaz Hufdhi Musa	Cellular Pathology	Derek Roskell

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
03/10/2025	Subunderlease, Florence Park Children's Centre, Rymers Lane, Cowley, Oxford OX4 3JX (1) People, Place & Participation Limited (2) Oxford University Hospitals NHS Foundation Trust	Felicity Taylor-Drewe and Yvonne Christley
03/10/2025	Licence to underlet relating to premises knowns as Florence Park Children's Centre, Rymers Lane, Cowley, Oxford OX4 3JX (1) The Oxfordshire County Council (2) Oxford University Hospitals NHS Foundation Trust	Felicity Taylor-Drewe and Yvonne Christley
15/10/2025	Lease relating to part of the ground floor and forming part of the building known as X-Ray department at Abingdon Community Hospital, Marcham Road, Abingdon, Oxfordshire OX14 1AG (1) Oxford Health NHS Foundation Trust (2) Oxford University Hospitals NHS Foundation Trust	Simon Crowther and Yvonne Christley
15/10/2025	Lease relating to part of the ground floor and forming part of the building known as X-Ray department at Witney Community Hospital, 1 Welch Way, Witney, Oxfordshire OX28 6JJ (1) Oxford Health NHS Foundation Trust (2) Oxford University Hospitals NHS Foundation Trust	Simon Crowther and Yvonne Christley
15/10/2025	Lease relating to land for an electricity substation site including cable easements at John Radcliffe Hospital, Oxford (1) A2Dominion South Limited (2) OHC Developments Limited (3) Oxford University Hospitals NHS Foundation Trust (4) Last Mile Electricity Limited	Simon Crowther and Yvonne Christley

15/10/2025	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
22/10/2025	Contract for main entrance alterations at John Radcliffe Hospital, Headley Way, Headington, Oxford OX3 9DU (1) Oxford University Hospitals NHS Foundation Trust (2) Marcon Construction Limited	Simon Crowther 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 10 September 2025.