

Cover Sheet

Trust Board Meeting in Public: Wednesday 10 July 2024

TB2024.69

Title: **Consultant Appointments and Signing of Documents**

Status: **For Information**

History: **This is a regular report to the Board**

Board Lead: **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
01/05/2024	Claire Flint	Dr Emilio Canovai	Transplant	Dr Srikanth Reddy
01/05/2024	Claire Flint	Dr Thomas Joseph Cahill	Cardiology	Dr Andrew Lucking
17/05/2024	Katie Kapernaros	Dr Robert Allan McCulloch	Orthopaedic	Dr David Stubbs
17/05/2024	Katie Kapernaros	Dr Isabela Virginia Bertoni Sclavi	Obstetrics	Dr Lucy MacKillop
20/05/2024	Paul Dean	Dr Guy Francis Asa Mole	Ophthalmology	Dr Jonathan Norris
20/05/2024	Paul Dean	Dr Charis Demetriou Manganis	Medicine	Dr Tony Ellis
05/06/2024	Sarah Hordern	Dr Ayisha Mohammed Akbar Shaikh	Emergency Care	Dr Nick Richens
05/06/2024	Sarah Hordern	Dr Eslam Abdelrehem	Emergency Care	Dr Neil Dawson
05/06/2024	Sarah Hordern	Dr Matthew Paul McGurran	Emergency Care	Dr James Dearman

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
02/04/2024	Contract for Stoke Mandeville Cladding Remediation (1) Oxford University Hospitals NHS Foundation Trust (2) MTX Contracts Limited	Mark Holloway and Sara Randall
15/04/2024	Contract for M3 and M4 Lifts Refurbishment (1) Oxford University Hospitals NHS Foundation Trust (2) Guideline Lift Services Limited	Mark Holloway and Sara Randall
15/05/2024	Supplemental Lease, Part of Lower Ground 1, West Wing, John Radcliffe Hospital (1) Oxford University Hospitals NHS Foundation Trust (2) David Parker and Sheila Dodsworth as Trustees of the League of Friends West Wing of the John Radcliffe Hospital	Sara Randall and Yvonne Christley
21/05/2024	Licence for Alterations (1) Oxford University Hospitals NHS Foundation Trust (2) Curium Pharma UK Ltd	Mark Holloway and Sara Randall
21/05/2024	Supplemental Lease relating to Block 68 Horton General Hospital, Banbury (1) Oxford University Hospitals NHS Foundation Trust (2) Heather Cleford and Christine Teideman as Trustees of the League of Friends of Horton Hospital (Banbury)	Mark Holloway and Sara Randall

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 8 May 2024.