

Cover Sheet

Trust Board Meeting in Public: Wednesday 11 September 2024

TB2024.87

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: Joan Adegoke, Corporate Governance Officer

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
03/07/2024	Paul Dean	Dr Zahi E Z Qamhawi	Radiology	Dr Suzie Anthony
03/07/2024	Paul Dean	Dr Zahra Jummana Embrahim	Radiology	Prof Subhasis Chakraborty
24/07/2024	Claire Feehily	Mr Ross Mark Warner	Urology	Mr Richard Bell
24/07/2024	Claire Feehily	Dr Jonathan Mayhew	Radiology	Dr Shyamal Saujani
02/08/2024	Ashok Soni	Dr Laura Spiers	Oncology	Dr Susie Shapiro
05/08/2024	Joy Warmington	Dr Hugh William Fluellen Kingston	Infectious Diseases	Dr Charlie Woodrow
05/08/2024	Joy Warmington	Dr Cheng Xie	Radiology	Dr Shyamal Saujani
16/08/2024	Paul Dean	Dr Shwan Fryad Henari	Trauma Orthopaedic	Miss Sarah Lancaster (JRH) & Mr Sam Anand (HGH)

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
16/07/2024	<p>Supplemental Lease of Part of Upper level of Block 92, Churchill Hospital</p> <p>(1) Oxford University Hospitals NHS Foundation Trust</p> <p>(2) Maureen Comley and Marie Morgan as Trustees of the League of Friends of the Churchill Hospital</p>	Mark Holloway and Jason Dorsett
24/07/2024	<p>Deed made Pursuant to Section 106 of the Town and Country Planning Act as Amended; Land known as John Radcliffe Hospital, Headley Way OX3 9DU Planning Application Reference 23/02114/FUL</p> <p>(1) Oxford City Council</p> <p>(2) Oxford County Council</p> <p>(3) Oxford University Hospitals NHS Foundation Trust</p>	Andrew Brent and Yvonne Christley
05/08/2024	<p>Lease relating to part of the Academic Building known as NHS Blood and Transplant Centre on the John Radcliffe Hospital Site, Headley Way, Headington OX3 9DU</p> <p>(1) Oxford University Hospitals NHS Foundation Trust</p> <p>(2) Secretary of State for Health and Social Care (NHS Blood and Transplant)</p>	Mark Holloway and Yvonne Christley
05/08/2024	<p>Lease of Premises on Levels 00 and 02 of Block 30 at John Radcliffe Hospital, Headley Way, Headington OX3 9DU</p> <p>(1) Oxford University Hospitals NHS Foundation Trust</p> <p>(2) The Oxfordshire County Council</p>	Andrew Brent and Yvonne Christley
12/08/2024	<p>Lease relating to Land and Buildings known as Douglas House 14a Magdalen Road Oxford OX4 1RW</p> <p>(1) Helen and Douglas House</p> <p>(2) Oxford University Hospitals NHS Foundation Trust</p>	Terry Roberts and Yvonne Christley

27/08/2024	Modular Theatre Block Design and Build Contract 2016 Edition (1) Oxford University Hospitals NHS Foundation Trust (2) MTX Contracts Limited	Meghana Pandit and Jason Dorsett
27/08/2024	Modular Managed Services Agreement Reference MTX MSA V003 (1) Oxford University Hospitals NHS Foundation Trust (2) MTX Contracts Limited	Meghana Pandit and Jason Dorsett

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 July 2024.