

Cover Sheet

Trust Board Meeting in Public: Wednesday 13 November 2024

TB2024.105

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
02/09/2024	Ashok Soni	Dr Meetakshi Gupta	Oncology	Dr Ketah Shah
02/09/2024	Ashok Soni	Dr Rebecca Anna Johnson	Oncology	Dr Amanda Horne
06/09/2024	Claire Flint	Dr William John Wynter Bee	Rheumatology/Sports and Exercise Medicine	Prof Raashid Luqmani
18/09/2024	Paul Dean	Dr Mohamed Mahmoud Mohamed Abdelrehim	Emergency Care	Dr Amina Kaval
18/09/2024	Paul Dean	Dr Anna Claire Ibbotson	Emergency Care	Dr James Ray
18/09/2024	Paul Dean	Dr Muhammad Raza Faisal	Emergency Care	Dr Suzy Stokes
30/09/2024	Claire Feehily	Dr Kate Henrietta Stein	Child and Adolescent Psychiatry	Dr Isabel Paz
04/10/2024	Katie Kapernaros	Dr Sumrit Kaur Bola	Otolaryngology	Dr Stuart Winter
07/10/2024	Paul Dean	Dr Sarah Rhead	Paediatric Oncology	Dr Amrana Qureshi
07/10/2024	Paul Dean	Dr Nicola Kay Bloxham	Paediatric Oncology	Dr Shaun Wilson
16/10/2024	Claire Feehily	Dr Marta Astraverkhava	Anaesthetics	Dr Tudor Phillips
23/10/2024	Paul Dean	Dr Harmit Singh Ghataura	Paediatric Urology	Dr Merrill McHoney & Dr Junaid Ashraf
31/10/2024	Paul Dean	Dr Haili Yu	Anaesthetics	Dr George Hadjipavlou & Dr Vassilis Athanassoglou
31/10/2024	Paul Dean	Dr Peter James Chater-Lea	Anaesthetics	Dr George Hadjipavlou & Dr Tudor Phillip
31/10/2024	Paul Dean	Dr Russell James Franks	Cardiology	Dr Jim Newton

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
11/09/2024	<p>Deed of Variation Relating to Premises Known as Rooms on Part of the First Floor at Katharine House Hospice, Aynho Road, Adderbury, Banbury OX17 3NL</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Katharine House Hospice Trust Limited</p>	Jason Dorsett and Yvonne Christley
03/10/2024	<p>Lease Relating to Part of the Ground Floor at Orchard Health Centre, Cope Road, Banbury, Oxfordshire, OX16 2EZ</p> <p>(1) Oxford Health NHS Foundation Trust (2) Oxford University Hospitals NHS Foundation Trust</p>	Mark Holloway and Yvonne Christley
03/10/2024	<p>Renewal Lease by Reference to a Previous Lease in Respect of Part of the Rectory Centre, Rectory Road, Oxford OX4 1BU</p> <p>(1) Oxford Health NHS Foundation Trust (2) Oxford University Hospitals NHS Foundation Trust</p>	Mark Holloway and Yvonne Christley
03/10/2024	<p>Lease – Supply Connection Relating to Land at the John Radcliffe Hospital, Headley Way, Headington, Oxford</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Southern Electric Power Distribution PLC</p>	Mark Holloway and Yvonne Christley

Date	Description of document	Name of Director/s signing
03/10/2024	<p>Terence Mortimer Lecture Theatre ICD 2016 Intermediate Building Contract with Contractor's Design</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Marcon Construction Limited</p>	Mark Holloway and Yvonne Christley
03/10/2024	<p>Nuffield Orthopaedic Centre DB2016 Design and Build Contract 2016</p> <p>(1) Oxford University Hospitals NHS Foundation Trust (2) Siemens Healthcare Limited</p>	Mark Holloway and Yvonne Christley
30/10/2024	<p>Global Deed for Consents to Effect Asset Transfer</p> <p>(1) Aviva Investors Energy Centres No.1 Limited Partnership (2) Birchyard Property Unit Trust (3) Vital Energi Solutions Limited (4) Vital Holdings Limited (5) Oxford University Hospitals NHS Foundation Trust</p>	Yvonne Christley and Terry Roberts

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 11 September 2024.