

Trust Board

TB2007.71

From: Mrs Jenny Kitovitz, Acting Board Secretary
Date: November 2007
Subject: **Consultant appointments, sealings and publications report**
For: **Information**

Synopsis

The attached report deals with recent Consultant appointments and corporate sealings.

Financial, legal and risk impact

Not applicable.

Advisory Appointments Committee recommendations

The Board is asked to note that Chairman's action has been taken with respect to the following:-

An Advisory Appointments Committee, chaired by Ms Caroline Langridge, met on 6 November 2007 to interview for the post of Full time Consultant in General Radiology at the Horton Hospital. This is a replacement post. The Committee interviewed one candidate and recommended the appointment of:

Dr Natasha Jefferson, BM BCh, MA, MRCP, FRCR be appointed from a date to be confirmed.

Sealings

- 21/07 Licence to Suzanne Prescott for use of a room on the ground floor Block 30 - Maternity at the Horton Hospital, Banbury. Signed by Sir William Stubbs, Chairman, and Chris Hurst, Director of Finance & Procurement, on 27 September 2007.
- 22/07 Memorandum of Terms of Occupation relating to the occupation by Thames Valley Cancer Network of the 1st Floor of Block 247 at the Churchill Hospital. Signed by Sir William Stubbs, Chairman, and Chris Hurst, Director of Finance & Procurement, on 27 September 2007.
- 23/07 Licence between ORHT and A2 Housing Solutions Ltd re the installation of gas related plant and telephone apparatus at the Churchill Hospital. Signed and sealed by Sir William Stubbs, Chairman, and Chris Hurst, Director of Finance & Procurement, on 27 September 2007.
- 24/07 Licence for alterations between ORHT and A2 Housing Solutions Ltd and Spelthorne Housing Association Ltd to install gas boilers and NTL telephone systems within the residential accommodation at the Churchill Hospital. Signed and sealed by Sir William Stubbs, Chairman, and Chris Hurst, Director of Finance & Procurement, on 27 September 2007.
- 25/07 Four Supplemental Agreement relating to the Project Agreement between ORH NHS Trust and The Hospital Company (Oxford John Radcliffe) Limited. The document between the Trust and THC that defines their respective rights, liabilities and obligations with regard to the Third Supplementary (University) Variation Works on Levels 5 and 6 of the West Wing. Signed and sealed by Adrian Towse, Non-executive Director, and Trevor Campbell Davis, Chief Executive, on 4 October 2007.
- 26/07 Agreement Relating to the Variation Works between ORH NHS Trust and The Chancellor, Masters and Scholars of the University of Oxford. The document between the Trust and the University that defines their respective rights, liabilities and obligations to each other in respect of the University Variation Works. Signed and sealed by Adrian Towse, Non-executive Director, and Trevor Campbell Davis, Chief Executive, on 4 October 2007.

and their effect on the Lease.

- 27/07 Independent Tester Contract. The document between the Trust, The Hospital Company and the Independent Tester that defines the respective parties obligations in order that the Independent Testers can confirm Practical Completion of the works through signature of the completion certificate. Signed and sealed by Adrian Towse, Non-executive Director, and Trevor Campbell Davis, Chief Executive, on 4 October 2007.
- 28/07 Lease relating to premises at Levels 5 and 6, Block 30, West Wing, The John Radcliffe Hospital, Headington, Oxford, between ORH NHS Trust and the University of Oxford. The document between the Trust and the University that defines their respective rights, liabilities and obligations with regard to the leased premises on levels 5 and 6 of the West Wing. Signed and sealed by Adrian Towse, Non-executive Director, and Trevor Campbell Davis, Chief Executive, on 4 October 2007.
- 29/07 Third Supplemental Agreement relating to the Project Agreement between ORH NHS Trust and The Hospital Company (Oxford John Radcliffe) Limited. The document between the Trust and The Hospital Company that 1) Amends the definition of Contract Year; and 2) Amends Schedule 23 with an amendment to the definition of Discount Rate and a new definition added for Project IRR. Signed and sealed by Adrian Towse, Non-executive Director, and Trevor Campbell Davis, Chief Executive, on 4 October 2007.
- 30/07 Contract with HBG for Stage 3 fees. These are paid on an actual basis with the Trust's cost advisers certifying the number of hours. Fee rates are set in the national P21 framework contract. Signed and sealed by Chris Hurst, Director of Finance & Procurement, on 9 October 2007.