

**Trust Board**

**TB2008.15**

From: Mrs Jenny Kitovitz, Acting Board Secretary  
Date: January 2008  
Subject: **Consultant appointments, sealings and publications report**  
For: **Information**

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**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 Sir William Stubbs, met on 14 November 2007 to interview for the post of full-time Consultant in Histopathology based at the John Radcliffe Hospital. This is a new post. The Committee interviewed three candidates and recommended the appointment of:

**Dr Elizabeth Soilleux, MA, MB, B.Chir, PhD, MRCPATH, to be appointed from a date to be confirmed.**

An Advisory Appointments Committee, chaired by Sir William Stubbs, met on 15 November 2007 to interview for the post of full-time Consultant in Anaesthesia. This is a replacement post. The Committee interviewed three candidates and recommended the appointment of:

**Dr Robert Paul, MRCP FRCA, to be appointed from a date to be confirmed.**

An Advisory Appointments Committee, chaired by Ms Caroline Langridge, met on 16 November 2007 to interview for the post of 3 full-time Consultants in Anaesthesia at the Horton Hospital. These are replacement posts. The Committee interviewed five candidates and recommended the appointments of:

**Dr Ruxandra Mihai MD MRCP FRCA**

**Dr Mridula Rai MBBS, FRCA**

**Dr Shaun Scott, MBChB, Dip PEC, FRCA, to be appointed from dates to be confirmed.**

An Advisory Appointments Committee, chaired by Ms Caroline Langridge, met on 29 November 2007 to interview for the post of full-time Consultant in Plastic Surgery based at the John Radcliffe and Great Western Hospitals. This is a new post. The Committee interviewed four candidates and recommended the appointment of:

**Mr Jeremy Birch BSc, MD, FRCS (Eng), FRCS (Ed), FRCS (Plast), to be appointed from a date to be confirmed.**

### Sealings

- 31/07 Supplemental lease between Oxford Radcliffe Hospitals NHS Trust and Capio Health Care Ltd Re: Land for MRI Chiller Compound for new Treatment Centre at the Horton Hospital, Banbury Signed and sealed by Sir William Stubbs, Chairman, and James Morris, Medical Director, on 14 November 2007
- 32/07 Lease between the Trust and the British Red Cross Society of Rooms 32G01, 32G02, 32G03, Block 32, Churchill Hospital as a Medical Equipment Loan Facility. The Lease is substantially on the same terms as, and replaces the previous Lease which expires on 31 December 2007. Signed and sealed by Kenneth Fleming, Non-executive Director, and Chris Hurst, Director of Finance & Procurement, on 26 November 2007.
- 33/07 Deed effecting the variation of a Project Agreement in relation to clinical services to be provided at the Horton Hospital, Banbury, Oxfordshire, and clinical services to be provided to the GC4 Spine Chain. Signed and sealed by Kenneth Fleming, Non-executive Director, and Chris Hurst, Director of Finance & Procurement, on 26 November 2007.
- 34/07 Lease to Martin McColl Ltd (formerly Forbuoys Ltd) of Newsagent and Convenience Shops at the John Radcliffe Hospital. This replaces the lease dated 17 July 2007 signed and sealed by the Trust which the tenant's solicitors advised that they never received from Clarkslegal. Signed and sealed by Sir William Stubbs, Chairman, and Christ Hurst, Director of Finance & Procurement, on 30 November 2007.
- 35/07 Deed of Easement for Southern Gas Network PLC relating to Churchill Hospital, Headington, Oxford. This Deed of Easement is between the Trust and Southern Gas Network PLC in relation to a gas supply serving the new Cancer Centre. It has been approved by the Trust's solicitors, Clarkslegal. Signed and sealed by Brian Rigby, Non-executive Director, and Chris Hurst, Director of Finance & Procurement, on 17 December 2007.
- 36/07 Catering concession for Nicholas Hogg relating to Room 1715 Level 1 Cardiac Theatre, John Radcliffe Signed and sealed by Brian Rigby, Non-executive Director, and Chris Hurst, Director of Finance & Procurement, on 17

- Hospital. The terms of the Licence are the same as a previous Licence dated 20 May 2002 to Leslie Silver, for whom Nicholas Hogg used to work. December 2007.
- 37/07 Direct agreement between the Oxford Radcliffe Hospitals NHS Trust and Varian Medical Systems UK Ltd for First Line Support Services. This sets out the arrangements for First Line Maintenance Services for the Linear Accelerator Machines and support equipment in the Churchill PFI Radiotherapy Department to be undertaken by Trust staff. Signed by Trevor Campbell Davis, Chief Executive, and Chris Hurst, Director of Finance & Procurement, on 20 December 2007.
- 1/08 Memorandum of Terms of Occupation (MOTO) relating to the occupation by National Blood Service of its premises at the John Radcliffe Hospital. This replaces the previous MOTO dated 17 February 2006 and incorporates an Appendix which clarifies the services provided by ORHT to support NBS's operations and those matters handled directly to NBS. Signed by Chris Hurst, Director of Finance & Procurement, and James Morris, Medical Director, on 9 January 2008