

**Trust Board**

**TB2008.75**

From: Mrs Jenny Kitovitz, Acting Board Secretary  
Date: September 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 Wednesday 6 August 2008 to interview for the post of 1 full-time consultant in Oral & Maxillofacial Surgery. This is a new post. The Committee interviewed two candidates and recommended the appointment of **Mr Rajiv Anand BDS (Lond) 1989, FDSRCS 1995, MBBS, 1998, MCRS Parts 1 and 2 2000, FRCS (OMFS) 2006**. Mr Anand is currently employed by the United Hospitals Birmingham NHS Trust as a National Interface Head and Neck Surgical Oncology Specialist. The date of appointment is to be confirmed.

An Advisory Appointments Committee, chaired by Sir William Stubbs, met on Thursday 7 August 2008 to interview for the post of full-time consultant in Anaesthetics. This is a replacement post. The Committee interviewed three candidates and recommended the appointment of **Dr Jillian Hewitt-Gray MBBS London 1996, Primary FFARCSI Dublin 2000, Final FFARCSI Dublin, Final FRCA London 2002**. Dr Hewitt-Gray is currently employed by Ayr Hospital as a locum consultant in Anaesthetics. The date of the appointment is to be confirmed.

An Advisory Appointments Committee, chaired by Sir William Stubbs, met on Friday 15 August to interview for the post of Consultant in Anaesthetics with Transplant interest (2 posts) based at the Churchill Hospital. These are new posts. The Committee interviewed five candidates and recommended that **Dr Sabeena Sharma, MB BS** (internal candidate currently working as a Specialist Registrar in the Trust) and **Dr James Matthews MB ChB** (internal candidate currently working as a Locum Consultant in the Trust) be appointed. The dates of their appointments are to be confirmed.

An Advisory Appointments Committee, chaired by Ms Caroline Langridge, met on Wednesday 10 September to interview for the post of part-time consultant in Gastroenterology based at the John Radcliffe Hospital. This is a new post. The Committee interviewed two candidates and recommended the appointment of **Dr Barbara Braden MD 1992 (Germany), PhD 2000 (Germany), FEBG 2006, Associated Professor (Germany) 2006**. Dr Braden is currently employed as a locum consultant with the Oxford Radcliffe Hospitals NHS Trust. The date of the appointment is to be confirmed.

### Sealings

- 17/08 Agreement for Lease between Buckinghamshire Hospitals NHS Trust and Oxford Radcliffe Hospitals NHS Trust relating to the site of a renal unit at Stoke Mandeville Hospital. The Agreement permits the ORH to construct a single storey modular building on part of the BHT's Stoke Mandeville Hospital site. Provided that a Certificate of Practical Completion is issued within 12 months of the date of the Agreement, the parties will enter into a lease in the draft form attached to the Agreement. Signed by Mr Chris Hurst, Director of Finance & Procurement, and Dr James Morris, Medical Director, on 28 July 2008.
- 18/08 Licence for alterations for the University of Oxford re: Refurbishment of parts of the Biomedical Services Unit, Industrial Block, John Radcliffe Hospital. This has been prepared and approved by the Trust's solicitors, and its legal costs are to be met by the University. The Licence sets out standard and special conditions subject to which the Trust gives permission for the works which are to be completed by the long stop date of 29 May 2009, unless a later date is agreed in writing. Signed and sealed by Sir William Stubbs, Chairman, and Mr Chris Hurst, Director of Finance & Procurement on 6 August 2008.
- 19/08 Agreement for Oxford Radcliffe Hospitals NHS Trust (ORHT) to exercise an Option to purchase from Oxfordshire and Buckinghamshire Mental Health NHS Foundation Trust (OBMHT) a strip of land adjoining Churchill Drive and forming part of the Park Hospital, Headington. The purchase of this land would enable the widening of Churchill Drive/improvement of the junction with Old Road. Signed by Mr Chris Hurst, Director of Finance & Procurement, and Dr James Morris, Medical Director, on 22 August 2008.

OBMHT served Notice on ORHT in a letter dated 5 August 2008 that it intends to sell the Park Hospital and giving one month's Notice for ORHT to exercise its option to purchase the strip. ClarksLegal has advised ORHT on the terms of the Option Agreement date 24 August 1994 and will serve on OBMHT the formal Notice exercising the Option and attaching the Agreement.

20/08 Rent Review Memorandum in relation to the rent review effective 1 May 2007 in the lease from the Trust to Ultrasound Therapeutics Ltd. The initial rent under the lease is £5,000 per annum and the District Valuer on behalf of the Trust has agreed an increase to £6,000 per annum to be back-dated to the rent review date, 1 May 2007. Signed by Dr James Morris, Medical Director, and Mr Chris Hurst, Director of Finance & Performance, on 21 August 2008.