

Board of Directors meeting: Thursday 16 July 2009

BD2009.64

Subject	Consultants Appointments, and Signings and Sealings			
Purpose of paper	To inform the Board of Directors of consultant appointments, and the signing and sealing of legal documents.			
Board Lead	Mr Trevor Campbell Davis, Chief Executive			
Background papers (if any)	-			
Action/decision required	To approve the action taken			
Key purpose	Strategy	<u>Assurance</u>	Policy	Performance
Strategic Goals	SG2: To be world-leading teaching hospitals			
Strategic Objectives	All			
Links to Board Assurance Framework/ Trust Key Risks/Annual Health Check element(s)	Links to Core Standard C7ac			
Also considered by	-			
Resource and financial impact	Consultant appointments and legal transactions are supported by agreed business cases, and support due process			
Consideration of legal/ equality /diversity/engagement/risk issues	Documents are sealed as required by Standing Orders			
Acronyms and abbreviations used	-			
Author	Mr Jerry Park, Board Secretary			

Advisory Appoints Committee Recommendations

Following the Advisory Appointments Committee indicated below, Chairman's action was taken in the following consultant appointments:

- 1 Following a Committee chaired by Dame Fiona Caldicott DBE on Monday 18 May 2009, Dr Sally Ann Turner was appointed to the (replacement) post of Consultant in Radiology with an interest in MKS for the Horton General Hospital. Dr Turner was the only candidate interviewed.
- 2 Following a Committee chaired by Dame Fiona Caldicott DBE on Tuesday on 26 May 2009, Dr Kate Marjorie Park was appointed from three candidates to the (new) part-time post of Consultant in Paediatric Radiology for the Children's Hospital.
- 3 Following a Committee chaired by Dame Fiona Caldicott DBE on Thursday 28 May 2009, Dr Mark Bratby was appointed from three candidates to the (new) full-time post of Consultant in Radiology (Interventional) at the John Radcliffe Hospital.
- 4 Following a Committee chaired by Dame Fiona Caldicott DBE on Friday 29 May 2009, Dr Dorothy Halliday was appointed from two candidates to the (replacement) part-time post of Consultant in Clinical Genetics at the Churchill Hospital.

Signing and Sealing of Legal Documents

- 13/09 Lease to Philip Wilde and Gregoris Kambouroglou of Room F16 on the First Floor of the Manor house at the John Radcliffe Hospital
Signed on Thursday 21 May 2009 by Dame Fiona Caldicott DBE (Chairman) and Mr Trevor Campbell Davis (Chief Executive)
- 14/09 Lease to John Radcliffe Hospital Sports and Social Club of premises at Arthur Sanctuary House at the John Radcliffe Hospital.
Signed and sealed on Thursday 21 May 2009 by Dame Fiona Caldicott DBE (Chairman) and Mr Trevor Campbell Davis (Chief Executive)
- 15/09 Licence to Banbury Parkinson Fellowship re use of parts of Rowan Day Hospital and Physiotherapy department at the Horton General Hospital
Signed on Thursday 21 May 2009 by Dame Fiona Caldicott DBE (Chairman) and Mr Trevor Campbell Davis (Chief Executive)
- 16/09 Deed of surrender relating to premises forming part of the Blenheim Building at the Churchill Hospital, used by the University of Oxford on behalf of Cancer Research UK.

Oxford Radcliffe Hospitals

Signed on Tuesday 9 June 2009 by Mr Trevor Campbell Davis (Chief Executive) and Mr Chris Hurst (Director of Finance and Procurement)

17/09 Licence to Assign in respect of the existing Lease dated 17 July 2007 to Martin McColl Limited of the convenience of shops on Level 2 of the John Radcliffe Hospital

Signed and sealed on Thursday 2 July 2009 Dame Fiona Caldicott DBE (Chairman) and Mr Chris Hurst (Director of Finance and Procurement)

18/09 Supplemental Lease of the convenience of shops on Level 2 of the John Radcliffe Hospital

Signed and sealed on Thursday 2 July 2009 Dame Fiona Caldicott DBE (Chairman) and Mr Chris Hurst (Director of Finance and Procurement)

