

Board of Directors Meeting: Thursday 26 March 2009

BD2009.31

Subject	Consultant appointments, and signings and sealings			
Purpose of paper	To inform the Board of Directors of recent consultant appointments and signing and sealing of documents			
Board Lead(s)	Mr Trevor Campbell Davis, Chief Executive			
Background papers	-			
Action/decision required	To note recent consultant appointments, and signing and sealing of documents			
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 issues	Documents are sealed as required by Standing Orders			
Acronyms and abbreviations used	-			

## Advisory Appointments Committee Recommendations

Following the Advisory Appointments Committees indicated below, Chairman's action has been taken in the following consultant appointments:

- 1 Following a Committee chaired by Sir William Stubbs on 28 November 2008, Dr Martino Cellerini was appointed from two candidates as replacement full-time Consultant in Neuroradiology (Intervention and Diagnostic) at the John Radcliffe Hospital.
- 2 Following a Committee chaired by Dame Fiona Caldicott on 10 December 2008, Dr Matthew Scarborough and Dr Andrew Woodhouse were appointed as Consultants (one replacement and one new) in Microbiology at the Horton Hospital.
- 3 Following a Committee chaired by Ms Caroline Langridge on 17 December 2008, Dr Helen Hann was appointed from three candidates as one of two Consultants in Neuro-Anaesthesia at the John Radcliffe Hospital.
- 4 Following a Committee chaired by Ms Caroline Langridge on 19 December 2008, Dr Philip Bejon was appointed from two candidates as Consultant in Infectious Diseases and General Internal Medicine, and Senior Fellow in the Biomedical Research Centre (Infection Theme).
- 5 Following a Committee chaired by Dame Fiona Caldicott on 10 December 2008, Mr Kjell Saadvet was appointed from two candidates for a one-year fixed-term appointment, and Mr Caner Salih was appointed for a substantive appointment proleptically, to two full-time posts of Consultant in Congenital Cardiac Surgery.
- 6 Following a Committee chaired by Ms Caroline Langridge on 7 January 2009, Dr Saul Myerson was appointed from three candidates as Consultant in Cardiology, with a special interest in Cardiovascular Magnetic Resonance at the Horton and John Radcliffe Hospitals.
- 7 Following a Committee chaired by Dr Colin Reeves on 9 January 2009, Mr Richard Guy and Mr Oliver Jones were appointed from five candidates as Consultants in Colorectal Surgery at the Horton and John Radcliffe Hospitals.
- 8 Following a Committee chaired by Mr Brian Rigby on 8 January 2009, Dr David Breen was appointed from four candidates as Consultant in Respiratory Medicine at the Churchill Hospital
- 9 Following a Committee chaired by Dame Fiona Caldicott on 23 January 2009, Dr Rachel Hoyles was appointed from three candidates as Consultant in General and Respiratory Medicine at the Churchill and John Radcliffe Hospitals.
- 10 Following a Committee, chaired by Dame Fiona Caldicott on 20 January 2009, Dr Luis Barbera-Martin and Dr Nicholas Crabtree were appointed from four candidates as Consultants in Anaesthetics.
- 11 Following a Committee, chaired by Ms Caroline Langridge on 26 January 2009, Dr Adam Bailey was appointed from two candidates as Consultant in Gastroenterology with an interest in upper gastrointestinal diseases.

- 12 Following a Committee chaired by Dame Fiona Caldicott on 30 January 2009, Ms Lucy Cogswell was appointed from two candidates as Consultant in Plastic Surgery.
- 13 Following a Committee, chaired by Ms Caroline Langridge on 11 February January 2009, Miss Catherine O'Brien was appointed as Consultant in Orthodontics at the John Radcliffe Hospital.
- 14 Following a Committee, chaired by Ms Caroline Langridge on 11 March 2009, Dr Mehrdad Khonsari was appointed from three candidates as Consultant in Radiology with an interest in Nuclear Medicine.

### Sealing of documents

- 1/09 Documents numbered 1 to 19 in the register, relating to the PFI development of a Cancer Centre at the Churchill Hospital

Signed by:

Mr Chris Hurst

Professor Adrian Towse

Director of Finance and Procurement

Non-Executive Director

- 2/09 Head lease for a retail unit in the West Wing of the John Radcliffe Hospital

Signed by:

Dame Fiona Caldicott

Mr Trevor Campobell davis

Acting Chairman

Chief Executive