

Board of Directors Meeting: Thursday 21 May 2009

BD2009.47

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 legal documents			
Board Lead	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 Committee indicated below, Chairman's action has been taken in the following consultant appointments:

- 1 Following a Committee chaired by Ms Caroline Langridge on Thursday 9 April 2009, Dr Ravi Knight was appointed from three candidates as replacement Consultant in Neurophysiology.

Sealing of documents

- 3/09 Sale and lease to the University of Oxford of parts of the garden to William Osler House, Headington, Oxford

Signed on Thursday 26 March 2009 by Dame Fiona Caldicott (Chairman) and Mr Trevor Campbell Davis (Chief Executive)

- 4/09 Fourth supplemental agreement to the Churchill hospital Private Finance Initiative Project Agreement

Signed and sealed on Wednesday 22 April 2009 by Professor Alistair Buchan (Non-executive Director) and Mr Trevor Campbell Davis (Chief Executive)

- 5/09 Licence to assign and a deed of rectification regarding the lease of office premises at Sobell House at The Churchill Hospital, for Sobell House Hospice Charity Ltd

Signed and sealed on Friday 8 May 2009 by Dame Fiona Caldicott (Chairman) and Mr Trevor Campbell Davis (Chief Executive)

- 6/09 Lease to the Oxford and District Talking News (Oxtalk) of Room 61G16 in Block 61 at the Churchill Hospital

Signed on Friday 8 May 2009 by Dame Fiona Caldicott (Chairman) and Mr Trevor Campbell Davis (Chief Executive)

- 7/09 Lease to Elliot-Smith Clinic Ltd of Part of Block 52 at The Churchill Hospital

Signed and sealed on Friday 8 May 2009 by Dame Fiona Caldicott (Chairman) and Mr Trevor Campbell Davis (Chief Executive)

- 8/09 Licence to Oxfordshire Primary Care Trust for use of Part of Block 21 (Outpatients) at The Horton Hospital for the out of hours GP service

Signed on Friday 8 May 2009 by Dame Fiona Caldicott (Chairman) and Mr Trevor Campbell Davis (Chief Executive)

- 9/09 Licence to Oxfordshire Primary Care Trust for use of Part of Block 57 (Accident and Emergency) at The Horton Hospital for the out of hours GP service

Signed and sealed on Friday 8 May 2009 by Dame Fiona Caldicott (Chairman) and Mr Trevor Campbell Davis (Chief Executive)

- 10/09 Agreement for a general catering concession for Andrew Carpenter, located in the Women's Centre Staff Room on Level 4 at The John Radcliffe Hospital

Signed on Friday 8 May 2009 by Dame Fiona Caldicott (Chairman) and Mr Trevor Campbell Davis (Chief Executive)

11/09 An agreement for a limited catering concession for Andrew Carpenter, located in the Junior Doctors' Mess on Level 3 at The John Radcliffe Hospital

Signed on Friday 8 May 2009 by Dame Fiona Caldicott (Chairman) and Mr Trevor Campbell Davis (Chief Executive)

12/09 A lease to Oxford Hospitals Broadcasting Association (Radio Cherwell) of Part of Block 52 and Block 205 at The Churchill Hospital

Signed and sealed on Friday 8 May 2009 by Dame Fiona Caldicott (Chairman) and Mr Trevor Campbell Davis (Chief Executive)