

Board of Directors Meeting: Thursday 3 September 2009

BD2009.81

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 Jerry Park, Board Secretary			
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 has been taken in the following consultant appointments:

- 1 Following a Committee chaired by Dr Colin Reeves on Friday 24 July 2009, at which two candidates were interviewed, Dr Claire Frampton was appointed Consultant in Pain Management and Anaesthesia (a new post) .

- 2 Following a Committee chaired by Ms Caroline Langridge on Wednesday 29 July 2009, at which four candidates were interviewed, Miss Silke Wagener was appointed Consultant in Paediatric Surgery (a new post) and Mr Ian Edward Willetts was appointed Consultant in Paediatric Urology (a replacement post).

Sealing of documents

19/09 Lease in respect of accommodation at the entrance to, and on the ground floor of, the Women's Centre at the John Radcliffe Hospital, to The Society of the Sick Newborn and their Parents (a Registered Charity).

Signed and sealed on 27 July 2009 by Dame Fiona Caldicott DBE (Chairman) and Mr Chris Hurst (Director of Finance and Procurement)

20/09 Memorandum of Terms of Occupation for NHS Professionals in respect of accommodation in Block 249 at the Churchill Hospital.

Signed on 11 August 2009 by Mr Brian Rigby (Non-executive Director) and Mr Chris Hurst (Acting Chief Executive)