

First Meeting of the Board of Governors

Time of meeting	1.30pm
Date of meeting	5 December 2006
Venue	Dulwich Committee Room

	Michael Parker	Chair
Elected Governors	Cherry Forster Godwin Ubiaro Ann Mullins Christiana Okoli Tim Mason Saleha Jaffer Joy Cooper Paul Corben June Harrison Rachel Hayward Alan Hughes Laurel Robertson Stephen Haines Vacancy Tom Hoffman Anne Macnaughton Victoria Field Michael Mitchell	Lambeth Central Lambeth Central Lambeth North Lambeth North Lambeth South Lambeth South Patient Patient Patient Patient Patient Patient Southwark Central Southwark Central Southwark North Southwark North Southwark South Southwark South
	Julian Burgess Mark Monaghan Anthony Agosu Opal Greyson Rowenna Hughes Bruce Hendry	Staff – Admin & Clerical Staff – Allied Health Professionals Staff – Nurses and Midwives Staff – Nurses and Midwives Staff – Support Staff Staff – Medical and Dentistry
Nominated/Partnership Organisations	Neeraj Patil Denise Capstick Kevin Barton Mee Ling Ng Frank Wood Lawrence Freedman David Sines Jan Thomas Stuart Bell	Lambeth Council Southwark Council Lambeth PCT Southwark PCT Joint Staff Committee King's College London London South Bank University PPI Forum South London and Maudsley NHS Foundation Trust
Circulation to	Trust Board of Governors, Trust Board of Directors	

	5.1 Procedures for Meetings of the Board of Governors (Annex 2 within the Constitution)			
6.	Any other Business			
7.	Date of next meeting: Tuesday 13th March, 2.00pm in the Board Room			