

## King's College Hospital Board of Governors

<b>Time of meeting</b>	<b>14.00 hrs</b>
<b>Date of meeting</b>	<b>Tuesday, 13 February 2007</b>
<b>Venue</b>	<b>Dulwich Room, Ground Floor, Hambleton Wing, King's College Hospital, Denmark Hill, London SE5 9RS</b>

	Michael Parker	Chair
<b>Elected Governors</b>	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 Hedi Argent 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
<b>Nominated/Partnership Organisations</b>	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 FT
<b>Circulation to</b>	Trust Board of Governors, Trust Board of Directors	

## Agenda

		Enclosure	Executive Lead	Time
1.	<b>1.1 Apologies</b> <b>1.2 Declarations of Interest</b> <b>1.3 Chair's action</b> <b>1.4 Minutes – to agree the minutes of the meetings held on:</b> <ul style="list-style-type: none"> <li>• 5<sup>th</sup> December 2006 (Governors)</li> <li>• 28<sup>th</sup> November 2006 (Shadow Governors)</li> </ul> <b>1.5 Matters Arising – to consider matters arising not covered elsewhere on the Agenda</b>	<b>Enc. 1</b> <b>Enc. 2</b>		<b>2.00pm</b>  <b>2.05pm</b>
2.	<b>FOR DISCUSSION</b> <b>2.1 Chief Executive's Report</b> <b>2.2 King's Strategy and Forward Plan (including update on the South East London Sustainability Project)</b> <b>2.3 Feedback from the 'Deliberative Event' held on 13 February 2007</b> <b>2.4 Standards for Better Health:</b> <ul style="list-style-type: none"> <li>• Annual process</li> </ul> <b>2.5 Feedback from Healthcare Commission briefing - verbal</b> <b>2.6 Feedback from Governor working groups:</b> <ul style="list-style-type: none"> <li>• Membership</li> <li>• Transport – verbal</li> </ul> <b>2.7 Governor training and development</b>	<b>Enc. 3</b> <b>Enc. 4 (to follow)</b>  <b>Enc. 5</b>  <b>To follow</b> <b>Enc. 6</b>	<b>MLL</b> <b>RS</b>  <b>Ann Mullins</b>  <b>Anne Macn./ Hedi Argent</b>  <b>Mark M. Tim Mason JW</b>	
3.	<b>FOR DECISION</b> <b>3.1 Nominations Committee:</b> <ul style="list-style-type: none"> <li>• Proposed amendment to Terms of Reference</li> <li>• Update on process and schedule</li> </ul> <b>3.3 Dispute Resolution Procedures – updated</b> <b>3.4 To confirm terms of reference and membership of :</b> <ul style="list-style-type: none"> <li>• Membership Committee</li> <li>• Transport Working Group</li> <li>• Marketing/Patient Choice Working Group</li> </ul> <b>3.5 Strategy Working Group</b>	<b>Enc. 7</b>  <b>Enc. 8</b>  <b>Enc. 9</b> <b>Enc. 10</b> <b>Enc. 11</b>	<b>MG</b>  <b>JW</b>  <b>Mark M. Tim Mason Alan H. Bruce H.</b>	
3.	<b>FOR INFORMATION</b> <b>4.1 Governor meetings – proposed programme for meetings in 2007</b> <b>4.2 Programme of Community Events</b> <b>4.3 BoG Declaration of Interests</b>	<b>Enc. 12 (to follow)</b> <b>Enc. 13</b> <b>Enc. 14</b>		
5.	<b>DATE OF NEXT MEETING:</b> <b>Tuesday 13<sup>th</sup> March 2007 at 2.00 pm in the Dulwich Committee Room</b>			