

## King's College Hospital Board of Governors

<b>Time of meeting</b>	<b>14.00 hrs (PLEASE NOTE: GROUP PHOTO AT 1.30PM)</b>
<b>Date of meeting</b>	<b>Tuesday, 13<sup>th</sup> March 2007</b>
<b>Venue</b>	<b>Board 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	Lead	Time
1.	1.1 Apologies	Enc. 1	JW	2.00 pm
	1.2 Declarations of Interest			
	1.3 Chair's action			
	1.4 Minutes – to agree the minutes of the meetings held on 13 <sup>th</sup> February 2007			
	1.5 Matters Arising – to consider matters arising not covered elsewhere on the Agenda			
	• Governor Training update			2.05 pm
2.	<b>FOR DISCUSSION</b>			
	2.1 Chief Executive's Report	Enc. 2	MLL	2.15 pm
	2.2 King's Draft Strategy and Annual Plan	Enc. 3	RS/JD	2.25 pm
	2.3 Non-Executive Director recruitment – verbal update		MG	2.45 pm
	2.4 Feedback from Governor working groups		AH	2.55 pm
	• Marketing and Patient Choice			
	2.5 Update on Community Events	Enc. 4	JW	3.10 pm
	2.6 Need for Strategy Working Group Committee - verbal update		BH	3.20 pm
2.7 Governor Attendance of Meetings of Board of Governors	Enc. 5	JW	3.25pm	
3.	<b>AOB</b>			
4.	<b>FOR RESOLUTION</b> To consider a motion that the public should be excluded from the meeting whilst the remaining business is under consideration as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.			
5.	<b>DATE OF NEXT MEETING:</b> Tuesday 10 <sup>th</sup> May 2007 at 5.30 pm in the Bill Whimster Suite, Weston Education Centre			