

King's College Hospital Board of Governors

Time of meeting	5.30pm
Date of meeting	Thursday 10th May 2007
Venue	Bill Whimster Suite, Weston Education Centre, King's College Hospital, Denmark Hill, London SE5 9RS

	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 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 Rowenna Hughes Bruce Hendry	Staff – Admin & Clerical Staff – Allied Health Professionals 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 FT
Circulation to Agenda	Trust Board of Governors, Trust Board of Directors	

		Enclosure	Lead	Time
1.	1.1 Apologies 1.2 Declarations of Interest 1.3 Chair's action 1.4 Minutes – to agree the minutes of the meeting held on 13th March 2007 1.5 Matters Arising – to consider matters arising not covered elsewhere on the Agenda <ul style="list-style-type: none"> • Non-Executive Director Appointment 	Enc. 1	MP MG	
2.	FOR DECISION 2.1 Opal Greyson, Staff Governor 2.2 Appointment of External Auditor	Enc. 2 Enc. 3	JW RF	
3.	FOR DISCUSSION 3.1 Chief Executive's Report 3.2 Annual Plan to Monitor 3.3 Standards for Better Health Final Declaration 3.4 Feedback from Community Events 3.5 Feedback from Governor Working Groups/Committees - verbal <ul style="list-style-type: none"> • Membership • Transport 	Enc. 4 Enc. 5 Enc. 6 Enc. 7	MLL MLL/RS JS SL MM TM	
4.	FOR INFORMATION 4.1 Equal Pay Awards 4.2 Confirmed minutes of Governor Working Groups/Committees <ul style="list-style-type: none"> • Membership • Transport 4.3 Register of Governor Attendance	Enc. 8 Enc. 9 Enc. 10 Enc. 11	MG MM TM JW	
5.	AOB			
	FOR RESOLUTION To consider a motion that the public should be excluded from the meeting whilst the remaining business is considered for reasons of patient, individual or commercial sensitivity.			
6.	DATE OF NEXT MEETING: Tuesday 10th July at 5.30 pm in the Bill Whimster Suite, Weston Education Centre			