

## King's College Hospital Board of Governors

<b>Time of meeting</b>	<b>10.00am</b>
<b>Date of meeting</b>	<b>Thursday 22<sup>nd</sup> November 2007</b>
<b>Venue</b>	<b>Bill Whimster Suite, Weston Education Centre, 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 Timothy Mason Saleha Jaffer Joy Cooper Paul Corben June Harrison Rachel Hayward Alan Hughes Laurel Robertson Stephen Haines Hedi Argent Tom Hoffman Anne Macnaughton Victoria Sheard 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
	Roz Turner Mark Monaghan Anthony Agosu vacancy 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>	Liz Atkinson vacancy 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>	Board of Governors Board of Directors	

## Agenda

		Enclosure	Lead	Time	
1.	1.1	Welcome and apologies	MP	10.00 am	
	1.2	Declarations of Interest			
	1.3	Chair's action	MP		
	1.4	Minutes – to agree the minutes of the meeting held on 10 <sup>th</sup> July 2007	Enc. 1a	MP	10.05 am
	1.5	Matters Arising – Action Tracking list	Enc. 1b	MP	
2.	<b>FOR DECISION</b>				
	2.1	Extension of external auditor's contract and auditor selection process	Enc. 2	R. Foster	10.10 am
	2.2	Nominations Committee Report			
	2.2.1	Appointment/re-appointment of Chair and NEDs, terms of office and appraisal process	Enc. 3a	MP/ A. Mullins	10.15 am
	2.2.2	Re-appointment of university Non-Executive Director	Enc. 3b	MP/MG	
	2.3	Resolution submitted by Paul Corben	Enc. 4	MP	10.30 am
3.	<b>FOR REPORT</b>				
	3.1	Chief Executive's Report	Enc. 5	MLL	10.40 am
	3.2	Annual Health Check 2006/7	Enc. 6	JD	10.55 am
	3.3	Strategy Update - presentation		RS	11.05 am
	3.4	25 September Governors/Directors workshop		MP/JW	11.20 am
	3.4.1	Report and action plan	Enc. 7a		
	3.4.2	Progress against action plan	Enc. 7b		
3.5	Verbal update from National Governor Forum		A. Mullins	11.35 am	
3.6	Constitution Issues	Enc. 8	JW	11.40 am	
4.	<b>FOR INFORMATION</b>				
	4.1	2008 BoG meetings – proposed programme	Enc. 9	JW	11.50am
	4.2	Governor Working Groups/Committees – confirmed minutes and feedback			
		• Marketing & Patient Choice – 26 September	Enc. 10	Anne M	
		• Membership – 09 October	Enc. 11	M Mitchell	
	• Transport – 09 July	Enc. 12	T Mason		
4.3	Register of Governor Attendance	Enc. 13	RC		
4.4	Changes to membership of Board of Governors		JW		
5.	<b>AOB</b>				12.00pm
<b>DATE OF NEXT MEETING:</b>					
Tuesday 12 <sup>th</sup> February 2008, 10.00am in the Bill Whimster Suite, Weston Education Centre					