

King's College Hospital Board of Governors

Time of meeting	10.00am
Date of meeting	Tuesday 12th February 2008
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 Timothy Mason Saleha Jaffer Joy Cooper Paul Corben Andy Glyn John Harris June Harrison 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
	vacancy 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
Nominated/Partnership Organisations	vacancy David Noakes 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	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 22 November 2007	Enc. 1a	MP	10.05 am
	1.5 Matters Arising – Action Tracking list	Enc. 1b	MP	
2.	FOR DECISION			
	2.1 Nominations Committee Recommendation on Reappointment of Robert Foster and Maxine James, Non-Executive Directors	Enc. 2	MP	10.10 am
	2.2 Trust Membership Strategy	Enc. 3	JW	10.20 am
	2.3 Resolution submitted by Paul Corben	Enc. 4	MP	10.30 am
3.	FOR REPORT			
	3.1 Chief Executive's Report	Enc. 5	MLL	10.40 am
	3.2 CEO appointment	verbal	MG	10.50 am
	3.3 Monitor Submission - Q3 2007/8	Enc. 6	MLL	10.55 am
	3.4 Infection Control			
	• Update	Enc. 7a	JD	11.00 am
	• HCC report on Hygiene Code	Enc. 7b	JM	
	3.5 Standards for Better Health process 2007/8	To follow	AMac/JT/ HA/ TM	11.10 am
	• Governors' Draft Commentary			
	• Consultation on Annual Healthcheck 2008/9	Enc. 8	JW	
	3.6 Draft Annual Plan 2008/9 process	To be tabled	RS	11.20 am
3.7 2007 Governors/Directors workshop - progress against action plan				
• Principles of engagement (draft)	Enc. 9a	JW	11.30 am	
• Dealing with members' queries	Enc. 9b			
3.8 Establishment of LINKs organisations	Enc. 10	JB	11.40 am	
3.9 Preparation for Community Events	Enc. 11	JW	11.45 am	
4.	FOR INFORMATION			
	4.1 Governor Working Groups/Committees – confirmed minutes and feedback			
	• Nominations Committee – 11 Sept 2007	Enc. 12	MP/AMullins	
	• Membership – 09 Oct 2007	Enc. 13	M Mitchell	

	<ul style="list-style-type: none"> • Marketing & Patient Choice • Transport 	Enc. 14	A Mac	
	4.2 Register of Governor Attendance	Enc. 15	T Mason	
		Enc. 16	RC	
5.	AOB			12.00pm
DATE OF NEXT MEETING:				
Tuesday 6 th May 2008, 5.00pm in the Bill Whimster Suite, Weston Education Centre				

Prior to the meeting (9.00-9.45am), there will be a demonstration of the new Governors' extranet in the Bill Whimster Suite by Marie Orara, Web Manager.