

King's College Hospital Board of Governors

Time of meeting	5.00pm
Date of meeting	Tuesday 06 May 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 Patient Southwark Central Southwark Central Southwark North Southwark North Southwark South Southwark South
	Raz Dowdall Mark Monaghan Anthony Agosu Fiona Hunter 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	Cllr Betty Evans-Jacas David Noakes Kevin Barton Mee Ling Ng Frank Wood Lawrence Freedman David Sines Stuart Bell 1 vacancy	Lambeth Council Southwark Council Lambeth PCT Southwark PCT Joint Staff Committee King's College London London South Bank University 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	5.00pm	
	1.2	Declarations of Interest			
	1.3	Chair's action	MP		
	1.4	Minutes – to agree the minutes of the meeting held on 12 February 2008	Enc. 1a	MP	5.05pm
	1.5	Matters Arising – Action Tracking list	Enc. 1b	MP	
2.	FOR REPORT				
	2.1	Chief Executive's Report/Review of 2007/08	Enc. 2a/2b	JD	5.10pm
	2.2	Monitor Submission – Q4 2007/08	Enc. 3	JD	5.25pm
	2.3	Annual Plan 2008/9	Enc. 4a (to follow)	RS/PF	5.30pm
		Membership Report (Appendix)	Enc. 4b		
	2.4	CEO appointment	verbal	MP	5.45pm
	2.5	Standards for Better Health 2007/08			
		<ul style="list-style-type: none"> • Submission • Action plan in response to Governors' commentary 	Enc. 5	JS JB	5.50pm
2.6	Annual Report 2007/08 – design & theme	Enc. 6	SL	6.05pm	
2.7	Feedback from Community Events	Enc. 7	SL	6.10pm	
3.	FOR DECISION				
	2.1	Nominations Committee Recommendation on Remuneration of Chairman and Non-Executive Directors	Enc. 8 (to follow)	A Mullins	6.15pm
	2.2	Appointment of Trust Auditor	Enc. 9	RF	6.25pm
	2.3	Working Together	Enc. 10	JW	6.35pm
4.	FOR INFORMATION				
	4.1	Governor Working Groups/Committees – confirmed minutes and feedback			
		<ul style="list-style-type: none"> • Nominations Committee – 22 Jan 2008 	Enc. 11	MP/AMullins	
		<ul style="list-style-type: none"> • Membership Committee – 15 Jan 2008 	Enc. 12	M Mitchell	
		<ul style="list-style-type: none"> • Marketing & Patient Choice – 17 Jan 2008 	Enc. 13	A Mac	
	<ul style="list-style-type: none"> • Transport – 29 Jan 2008 	Enc. 14	T Mason		
4.2	Register of Governor Attendance	Enc. 15	RC		
5.	AOB			6.50pm	
FORTHCOMING MEETINGS:					
<ol style="list-style-type: none"> 1. Friday 16th May 2008, 10.00am - Bill Whimster Suite, Weston Education Centre (Extraordinary Meeting) 2. Thursday 24th July 2008, 6.00pm - Bill Whimster Suite, Weston Education Centre 					

