

King's College Hospital Board of Governors

EXTRAORDINARY MEETING

Time of meeting	10.00am
Date of meeting	Friday 16 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 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 Cllr 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 1.2 Declarations of Interest 1.3 Chair's action		MP MP	10.00am
2.	FOR RESOLUTION To consider a motion to exclude the public 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 being transacted.			
3.	FOR DECISION 2.1 Chief Executive Appointment <ul style="list-style-type: none"> • <i>To approve the appointment by the Non-Executive Directors of the Chief Executive of the Trust.</i> • <i>Governor feedback on CEO interview process</i> 	To be tabled verbal	MP June Harrison	10.05am
4.	AOB			
NEXT MEETING: Thursday 24 th July 2008, 6.00pm - Bill Whimster Suite, Weston Education Centre				