

King's College Hospital Board of Governors

Time of meeting	6.00pm
Date of meeting	Thursday 24 July 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 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 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	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 1.4 Minutes – to agree the minutes of the meetings held on: <ul style="list-style-type: none"> • 6 May 2008 • 16 May 2008 1.5 Matters Arising	 Enc. 1a Enc. 1b Enc. 1c	MP MP MP MP MP	6.00pm 6.05pm
2.	FOR REPORT			
	2.1 CEO Report and CEO Brief	Enc. 2a/2b	JD	6.10pm
	2.2 Dignity Toolkit (presentation by Nicky Hayes, Nurse Consultant for Older people)		NH	6.20pm
	2.3 National Patient Survey results	Enc. 3	JW/JB	6.35pm
	2.4 Trust Annual Report and Accounts		ST/JW	6.50pm
	2.4.1 Annual Report 2007/08 (<i>available on Governors' extranet and at the meeting</i>)	Enc. 4a-c		
	2.4.2 Annual Accounts 2007/08	Enc. 4d		
	2.4.3 Annual Governance Report	Enc. 4e		
	2.5 External Auditor		MW	7.05pm
	2.5.1 External Audit Plan	Enc. 5a		
	2.5.2 Additional Services Protocol	Enc. 5b		
	2.6 Academic Health Sciences Centre	Enc. 6	JD	7.15pm
	2.7 Governor elections timetable/process	Enc. 7	JW	7.30pm
3.	FOR DECISION			
	3.1 Proposal for Governors' Contribution to the Annual Health Check 2008/09	Enc. 8	A Mac/ H Argent/ T Mason	7.40 pm
4.	FOR INFORMATION			
	4.1 Governor Working Groups/Committees – <ul style="list-style-type: none"> • Nominations Committee • Membership Committee • Marketing & Patient Choice • Transport 		MP/A Mullins M Mitchell A Macnaughton T Mason SL RC	7.50pm
	4.2 King's Open Day update			
	4.3 Register of Governor Attendance	Enc. 9		
	4.4 Monitor Review 2007/08	Enc. 10		
5.	AOB			8.00pm

	FORTHCOMING MEETINGS: <ol style="list-style-type: none">1. 4th September 5.00 pm- Annual Public Meeting - Bill Whimster Suite, Weston Education Centre2. Friday 22nd September 2008, 10.00am - Bill Whimster Suite, Weston Education Centre			