

King's College Hospital Board of Governors

Time of meeting	10.00am
Date of meeting	Monday 22 September 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
	Anthony Agosu Raz Dowdall Bruce Hendry Rowenna Hughes Fiona Hunter Mark Monaghan	Staff – Nurses and Midwives Staff – Admin, Clerical & Managerial Staff – Medical and Dentistry Staff – Nurses and Midwives Staff – Support Staff Staff – Allied Health Professionals
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	MP	10.00	
	1.2	Declarations of Interest	MP		
	1.3	Chair's action	MP		
	1.4	Minutes – to agree the minutes of the meeting held on: <ul style="list-style-type: none"> 24 July 2008 	Enc. 1a	MP	10.05
	1.5	Matters Arising	Enc. 1b	MP	
2.	FOR REPORT				
	2.1	CEO Report and CEO Brief	Enc. 2a/2b	JD	10.10
	2.2	Strategy/AHSC update		RS	10.20
	2.3	First Choice Workstream presentation: "Releasing Time to Care"		Fiona Hunter	10.30
	2.4	"Developing the Role of Foundation Trust Governors and Members in Quality & Patient Safety" - presentation	Enc. 3	Josephine Ocloo	10.45
	2.5	Governor Elections	Enc. 4	JW	11.00
	2.6	FT Governors' Association - feedback		Ann Mullins	11.10
3.	FOR DECISION				
	3.1	Patient Experience and Safety Group – Terms of Reference	Enc. 5	SL	11.25
4.	FOR INFORMATION				
	4.1	Update from Governor Working Groups/Committees – <ul style="list-style-type: none"> Nominations Committee Membership Committee Patient Experience and Safety Group Transport 	Enc. 6 (to follow) Enc. 7 (to follow) Enc. 8 (to follow)	MP/A Mullins M Mitchell A Mac T Mason	11.35
	4.2	Register of Governor Attendance	Enc. 9	RC	
	4.3	Monitor Annual Plan 2008-09	Enc. 10		
	4.4	2009 meeting dates	Enc. 11	JW	

5.	AOB			11.45
	FORTHCOMING MEETINGS: 4 th December, 2.00 pm – Board of Governors - Bill Whimster Suite, Weston Education Centre. King's College Hospital campus			

**FOLLOWING THIS MEETING AND LUNCH IN THE BUTTERY, THERE WILL A
WORKSHOP ON WORKFORCE ISSUES IN THE BILL WHIMSTER SUITE 1.00-3.00PM.**