

## King's College Hospital Board of Governors

<b>Time of meeting</b>	<b>2.00pm</b>
<b>Date of meeting</b>	<b>Thursday, 4<sup>th</sup> December 2008</b>
<b>Venue</b>	<b>Bill Whimster Suite, Weston Education Centre, King's College Hospital, Denmark Hill, London SE5 9RS</b>

	Michael Parker	Chair
<b>Elected Governors</b>	Cherry Forster Rashmi Agrawal Ann Mullins Christiana Okoli Timothy Mason Saleha Jaffer Paul Corben Andy Glyn Jan Thomas Pida Ripley Tom Duffy Sue Yoxall Andy Alatise Hedi Argent Tom Hoffman Anne Macnaughton Michelle Pearce 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
	Anthony Agosu Brady Pohle Bruce Hendry Fiona Hunter Rowenna Hughes 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
<b>Nominated/Partnership Organisations</b>	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
<b>Circulation to</b>	Board of Governors Board of Directors	

## Agenda

		Enc.	Lead	Time
1.	1.1		Michael Parker	2.00pm
	1.2		Michael Parker	
	1.3		Michael Parker	
	1.4	Enc. 1a	Michael Parker	2.05pm
	1.5	Enc. 1b	Michael Parker	
2.	<b>FOR REPORT</b>			
	2.1	Enc. 2	Tim Smart	2.10pm
	2.2	verbal	Roland Sinker	2.20pm
	2.3	Enc. 3	Peter Fry	2.30pm
	2.4		Ahmad Toumadj	2.40pm
	2.5	Enc. 4	Jane Walters	2.55pm
	2.6	Enc. 5	Jane Walters	3.05pm
	2.7	Enc. 6 + appx	Jane Walters	3.15pm
	2.8	verbal		3.25pm
3.	<b>FOR INFORMATION</b>			3.35pm
	3.1		Ann Mullins Michael Mitchell A. Macnaughton Timothy Mason	
	3.1.1			
	3.1.2			
	3.1.3			
	3.1.4			
	3.2	Enc. 7		
	3.3	Enc. 8		
	3.4	Enc. 9		
	3.5	Enc. 10		
	3.6	Enc. 11		
4.	<b>AOB</b>			3.45pm
	<b>FORTHCOMING MEETINGS:</b>			
	12 <sup>th</sup> February, 10.00am – Board of Governors - Board Room, Hambleden Wing, King's College Hospital			

**PLEASE NOTE**

- 1. A buffet lunch will be served in the Buttery from 1.00pm (adjacent to Bill Whimster Suite)**
- 2. We would be grateful if you could stay behind after the meeting for individual and group photographs.**