

King's College Hospital Board of Governors

Time of meeting	10.30am
Date of meeting	Thursday, 12th February 2009
Venue	Board Room, King's College Hospital, Denmark Hill, London SE5 9RS

	Michael Parker	Chair
Elected Governors	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 Fiona Hunter Bruce Hendry Rowenna Hughes Mark Monaghan Brady Pohle	Staff – Nurses and Midwives Staff – Nurses and Midwives Staff – Medical and Dentistry Staff – Support Staff Staff – Allied Health Professionals Staff – Admin, Clerical & Managerial
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

		Enc.	Lead	Time
1.	1.1		Michael Parker	10.30
	1.2		Michael Parker	
	1.3		Michael Parker	
	1.4	Enc. 1a	Michael Parker	
	1.5	Enc. 1b	Michael Parker	
2.	FOR REPORT			
	2.1	Enc. 2	Tim Smart	10.40
	2.2	Enc. 3	Tim Smart	10.50
	2.2.1	Appx		
	2.3	Enc. 4	Tim Smart	11.00
	2.4			11.10
	2.4.1	Enc. 5	Zoe Lelliott	
2.4.2	Enc. 6	Peter Fry		
2.5	Enc. 7	Judith Seddon	11.30	
2.6	Enc. 8	Erika Grobler	11.40	
3.	FOR APPROVAL			
	3.1		Jane Walters	11.50
	Board of Governors Committees & Working Groups – terms of reference			
	3.1.1	Enc.9a		
	3.1.2	Enc.9b		
3.1.3	Enc.9c			
3.1.4	Enc.9d			
4.	FOR INFORMATION			12.00
	4.1			
	4.1.1	Enc. 10		
	4.1.2		Betty Evans-Jacas	
	4.1.3		Anne Macnaughton	
	4.1.4		Andy Glyn	
	4.1.5		Ann Mullins	
4.2	Enc. 11	Jane Walters		
4.3	Enc. 12	Jane Walters		

	4.4 Register of Governor Interests	Enc. 13	Rita Chakraborty	
	4.5 Register of Governor Attendance	Enc. 14	Rita Chakraborty	
5.	AOB			12.10
6.	FOR RESOLUTION To consider a motion that the public should be excluded 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 to be transacted.			
	FORTHCOMING MEETINGS: Board of Governors - 09 April 2009, 6.00pm — Bill Whimster Suite, Weston Education Centre, King's College Hospital, London SE5 9RS			