

King's College Hospital Board of Governors

Time of meeting	6.00pm
Date of meeting	Thursday 30th July 2009
Venue	Bill Whimster Suite, Weston Education Centre, 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 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 Anne Garvey 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	Welcome and apologies	Michael Parker	6.00 pm	
	1.2	Declarations of Interest	Michael Parker		
	1.3	Chair's action	Michael Parker		
	1.4	Minutes – to agree the minutes of the meeting held on 24 th April 2009	Enc 1.4		Michael Parker
	1.5	Matters Arising	Enc 1.5		Michael Parker
2.	FOR REPORT				
	2.1	Board of Governors - minutes and report back from Committees and Working Groups			
	2.1.1	Nominations Committee	Enc 2.1.1	Michael Parker	6.05 pm
	2.1.2	Strategy Committee	Enc 2.1.2	Ann Mullins	6.15 pm
	2.1.3	Membership Committee	Enc 2.1.3	Betty Evans-Jacas	6.25 pm
	2.1.4	Transport Working Group	Enc 2.1.4	Andy Glyn	6.35 pm
	2.1.5	Patient Experience and Safety Committee	Enc 2.1.5	Anne Macnaughton	6.45 pm
	2.1.6	Governor issues <ul style="list-style-type: none"> • Standards for Better Health Governor Commentary 	Enc 2.1.6		6.55 pm
	2.2	Board of Directors' Reports			
	2.2.1	Chief Executive's Report	Enc 2.2.1	Tim Smart	7.05 pm
	2.2.2	Q1 2009-2010 Submission to Monitor	Enc 2.2.2	Tim Smart	7.15 pm
	2.2.3	Care Quality Commission Registration Standards	Enc 2.2.3	Judith Seddon	7.20 pm
2.2.4	Community Events	Enc 2.2.4	Sally Lingard	7.30pm	
3.	TO RECEIVE				
	3.1	Annual Report and Accounts 2008-09	Enc 3.1	Simon Taylor	7.40 pm
	3.2	Annual Governance Report 2008-09	Enc 3.2	Phil Johnstone (Auditor)	7.50 pm
4.	FOR DECISION				
	4.1	Appointment of Non-Executive Director	Enc 4.1	Michael Parker	8.00 pm

	4.2 External Auditor Performance 2008-09	Enc 4.2	Robert Foster	8.10 pm
5.	FOR INFORMATION			8.20 pm
	5.1 Register of Governor Interests	Enc 5.2	Rita Chakraborty	
	5.2 Register of Governor Attendance	Enc 5.3	Rita Chakraborty	
6.	AOB			
7.	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: <u>Board of Governors</u> 5 th November, 10.00am - Bill Whimster Suite, Weston Education Centre. King's College Hospital campus <u>Annual Public Meeting</u> 17 th September, 6.00pm - Bill Whimster Suite, Weston Education Centre. King's College Hospital campus			