

King's College Hospital NHS Foundation Trust Board of Directors

Minutes of the meeting of the Board of Directors
Held at 16.30 hrs on Thursday 26 February 2009 in the Dulwich Committee Room,
King's College Hospital

Members	Michael Parker (MP)	Chair
	Robert Foster (RF)	Non-Executive Director
	Rita Donaghy (RD)	Non-Executive Director
	Prof Alan McGregor (AM)	Non-Executive Director
	Dr Martin West (MW)	Non-Executive Director
	Maxine James	Non- Executive Director
	Tim Smart (TS)	Chief Executive
	Dame Jacqueline Docherty (JD)	Deputy Chief Executive/Executive Director of Nursing & Operations
	Michael Griffin (MG)	Executive Director, Human Resources
	Prof John Moxham (JM)	Executive Medical Director
Simon Taylor (ST)	Chief Financial Officer	
Non-voting Directors	Ahmad Toumadj (AT)	Director of Capital, Facilities & Estates
	Jane Walters (JW)	Director of Corporate Affairs
In attendance:	Tara Adefope	Board Secretary Assistant (minutes)
	Zoe Lelliott	Deputy Director of Strategy
	Betty Evans-Jacas	Governor

Item	Subject	Action
09/17	Apologies None	
09/18	Declarations of Interest None.	
09/19	Chair's Action None	

09/20 Proposed Constitutional Amendment

Following the announcement of the appointment of Jacqueline Docherty, Executive Director of Operations and Nursing as Interim Chief Executive Officer of West Middlesex NHS Trust, the Remuneration and Appointments Committee (29 January 2009) and King's Executive (9 February 2009) had considered a proposed constitutional amendment to create 2 new posts of Director of Operations and Director of Nursing at Board level, with a commensurate increase of 1 in the number of Non-Executive Directors.

The proposal was approved by the Remuneration and Appointments Committee, King's Executive and, on 12 February, by the Board of Governors.

The Trust's constitution required that any proposed constitutional amendment is approved by both the Board of Directors and the Board of Governors, prior to submission to Monitor for formal approval.

The Board of Directors approved the proposed constitutional amendment for submission to Monitor

**09/21 Date of Next Meeting:
Tuesday 31st March at 3.00 pm in the Dulwich Committee Room.**