

King's College Hospital NHS Foundation Trust Board of Directors

Minutes of the extraordinary meeting of the Board of Directors held at 12.00 hrs on Thursday, 12 August 2010 in the Chief Executive's Office, King's College Hospital

Members	Michael Parker (MP) Prof. Alan McGregor (AM) Marc Meryon (MM1) Tim Smart (TS) Michael Marrinan (MM) Geraldine Walters (GW)	Non-Executive Director (Chair) Non-Executive Director Non-Executive Director Chief Executive Executive Medical Director Executive Director, Nursing & Midwifery
Non-voting Directors	Jane Walters (JW) Jacob West (JW1)	Director of Corporate Affairs Director of Strategy
In attendance:	Simon Dixon Mary Currie Rita Chakraborty	Associate Director of Finance Associate Director - Workforce Planning (Minutes)

Item	Subject	Action
E010/01	Apologies Robert Foster, Maxine James, Dr Martin West, Roland Sinker, Simon Taylor, Angela Huxham and Ahmad Toumadj.	
E010/02	Declarations of Interest None.	
E010/03	Chair's Action None.	
E010/04	Resolution to move into private session The Board of Directors resolved 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.	
E010/05	Date of Next Meeting: Tues 28 September 2010, 3.00 pm - Dulwich Room.	