

KING'S HEALTH PARTNERS JOINT BOARDS MEETING

MINUTES OF THE KING'S HEALTH PARTNERS JOINT BOARDS HELD ON THURSDAY 12TH JANUARY 2017 IN THE KHP MEETING ROOM, COUNTING HOUSE

PRESENT	Prof Ed Byrne	President and Principal, KCL
	Prof Sir Robert Lechler	Executive Director, KHP
	Ian Creagh	Head of Administration, KCL
	Sir Hugh Taylor	Chair, GStT NHS FT
	Amanda Pritchard	Chief Executive, GStT NHS FT
	Lord Kerslake	Chair, KCH NHS FT
	Nick Moberly	Chief Executive, KCH NHS FT
	Roger Paffard	Chair, SLaM NHS FT
	Dr Matthew Patrick	Chief Executive, SLaM NHS FT
	Lord Butler	Non-Executive Director, KHP
Dr Pamela Kirby	Non-Executive Director, KHP	
APOLOGIES	Rt Hon Stephen Dorrell	Non-Executive Director, KHP
	Prof Garret FitzGerald	Non-Executive Director, KHP
IN ATTENDANCE	Jill Lockett	KHP Director, Performance & Delivery
	Gemma Peters (Item 2)	Executive Director Fundraising & Supporter Development, KCL
	Dr Joanna Newman (Item 3)	Vice President and Vice Principal International
	Prof Anne Greenough (Item 3)	Director of Education & Training, KHP
	Dr Ian Abbs (Item 4) Jonathan Chappell (Item 4)	Chief Medical Officer, GStT NHS FT 2020 Delivery

1. Introductions and welcome

Ed Byrne welcomed Pam Kirby, new KHP Non-Executive Director, to her first meeting of the KHP Joint Boards. The minutes of the previous meetings were agreed as a true record, with an amendment on page 3 of the Joint Board minutes of 17 November which should read Accountable Cancer Network (ACN):

- Minutes of the KHP Joint Boards Meeting 17th November 2016
- Minutes of the CEOs' Action Group 22nd December 2016

Action: Jill Lockett to provide a governance schedule and terms of reference of meetings for Pam Kirby.

2. KHP Fundraising

Ed Byrne welcomed Gemma Peters to the meeting. Gemma set out the priorities and plans for the next campaign for KHP fundraising and supporter development. The new campaign will follow on

from World Questions, King's Answers which raised over £611m in ten years. Development work is now underway for the new campaign and will identify 3 tiers of projects ahead of the launch:

- A small number of flagship projects which will help to define the campaign
- Big ideas to respond to major donor interests
- Underpinning themes to support all local partners, where appropriate.

The Joint Boards discussed the flagship areas and the order of focus. It was recognised that major programmes and research areas needed to be prepared and be able to respond speedily to requests from major donors. The framing of the next major campaign will need to have sufficient breadth to attract a wide donor pool. The Joint Boards also discussed and agreed the governance arrangements for this next stage of work. The new Fundraising Leadership Group will be a formal subcommittee of the KHP Joint Boards. It was agreed that this reflected the need for organisations to progress aspects of their local fundraising in order to connect more closely with local communities.

Action: Gemma Peters to meet with the CEOs to agree the next stage of membership to launch the new governance structure and to make progress in the major philanthropy elements and priorities for the new campaign.

3. KHP International Education

Ed Byrne welcomed Profs Newman and Greenough to the meeting. They presented the high level programme for the KHP International Education offer. The plans had been shared in December with the KHP Education Council and were broadly welcomed. They also presented the draft brochure for use with international partners and delegates. It was agreed that the team had made good progress and the partners were keen to be using the brochure soon, building on our progress with the KHP Learning Hub and testing ourselves in the international market place. It was agreed that more needed to be done to set out KHP's distinctive selling points for post graduate education and be clear about what is unique because of the AHSC partnership. It was agreed that this could then pave the way for a much more structured marketing strategy.

The actions and next steps in the papers were agreed. It was noted that an away time with international leads from KCL, commercial leads and education leads with some of the KHP NEDs would be productive to look at the journey ahead and how we might best proceed. Pam Kirby agreed to be involved.

Robert Lechler noted that Professor Joanna Newman had been offered a significant new role as the Secretary General of the Association of Commonwealth Universities and would be missed from KCL and KHP.

Action: Education team to continue to progress the work plan and make progress with the brochure, marketing and away time as discussed.

4. KHP Child Health Strategy

Ed Byrne welcomed Dr Ian Abbs and Jonathan Chappell to the meeting. They presented the completed KHP Child Health strategy which represents Phase III of the work plan, following on from the international clinical panel and the review of paediatric neuroscience opportunities. The new strategy includes an action plan for both the immediate and medium term to help maintain momentum of this very good and productive work. It was agreed that the strategy could now be shared more widely, particularly with those people who had generously offered their time to the

international clinical panel. It was agreed that further conversations needed to take place with regard to developing the commissioner opportunities going forward.

Action: Child Health team to continue to deliver their action plan and share progress more widely as discussed. Commissioner feedback and wider conversations to be shared with the KHP Joint Boards over the next 6 months.

5. Director's Report

Robert Lechler presented his report for the previous month, highlighting the following:

- Confirmation of the **CRUK status** for the KHP Comprehensive Cancer Centre, recognising that there are wider network collaboration opportunities and help was being identified to support the work going forward.
- Dementia – KHP now bidding to be a designated **Dementia Centre** in the new England Dementia Research Institute arrangements.
- Value Based Healthcare – the CEOs have asked the team to prioritise their case studies in **Cardiovascular, Orthopaedics and Depression in Old Age**. The progress in this work will be brought to the March meeting of the KHP Joint Boards. It was noted that the Mind and Body work represented the single biggest value proposition of the partnership.
- **Research Income** – significant progress and success across both BRC applications and the Bio Medical Engineering grant. Very grateful to the significant work undertaken across the KHP teams to deliver these results.
- **Joint Boards Away time** – the programme for the event was agreed.

6. AOB

It was noted that AHSCs should be working closely together to influence the UK Life Sciences Strategy and a number of meetings had already taken place to enable this.

7. Date of next meeting:

**KHP Joint Boards away time
Friday 27th January 2017
1.00pm to 6.30pm
Prospero House, Borough High Street**

**KHP Joint Boards
Thursday 9th March 2017
1.00pm to 3.00pm
KHP Meeting Room, Ground Floor, Counting House, Guy's**