

King's Health Partners Joint Boards

Thursday 12th January 2017

2.00pm to 4.00pm

KHP Meeting Room, Ground Floor, Counting House, Guy's

AGENDA

Agenda Item

- | | | | | |
|----------|---------------|--|----------------------------|-------------------------|
| 1 | 2.00pm | Chairman's welcome and introductions | | EB |
| | | <ul style="list-style-type: none"> • Minutes of the KHP Joint Boards 17th November 2016 • Minutes of the CEOs' Action Group 22nd December 2016 | Appendix 1a
Appendix 1b | |
| 2 | 2.05pm | KHP Child Health Strategy
(In attendance Dr Ian Abbs & Jonathan Chappell) | | Appendix 2 |
| | | <ul style="list-style-type: none"> • To agree the strategic direction | | |
| 3 | 2.35pm | KHP International Education
(In attendance Profs Joanna Newman and Anne Greenough) | | Appendix
3a & 3b |
| | | <ul style="list-style-type: none"> • To receive the programme update and draft brochure | | |
| 4 | 3.00pm | KHP Fundraising
(In attendance Gemma Peters) | | Appendix 4
To follow |
| | | <ul style="list-style-type: none"> • To agree the next steps | | |
| 5 | 3.25pm | Director's Report | | Appendix 5 |
| | | <ul style="list-style-type: none"> • To receive the December report | | RL |
| 6 | 3.50pm | AOB | | |

Dates of next meetings:

KHP Joint Boards Away Time
 Friday 27th January 2017
 1.00pm to 6.00pm

KHP Joint Boards
 Thursday 9th March 2017
 1.00pm to 3.00pm

KHP Joint Boards
 Wednesday 31st May 2017
 1.00pm to 3.00pm