

## King's Health Partners Joint Boards

Wednesday 26<sup>th</sup> July 2017

10.00am to 12.00pm

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

### AGENDA

#### Agenda Item

<b>1</b>	<b>10:00</b> 10 mins	<b>Chairman's welcome and introductions</b>		EB
		<ul style="list-style-type: none"> <li>• Minutes of the KHP Joint Boards 9<sup>th</sup> March 2017</li> <li>• Minutes of the CEOs' Action Group 23<sup>rd</sup> March 2017</li> <li>• Minutes of the KHP Joint Estates Masterplan Meeting 25<sup>th</sup> May 2017</li> <li>• Minutes of the CEOs' Action Group 21<sup>st</sup> June</li> </ul>	<ul style="list-style-type: none"> <li>Appendix 1a</li> <li>Appendix 1b</li> <li>Appendix 1c</li> <li>Appendix 1d</li> </ul>	
<b>2</b>	<b>10:10</b> 30 mins	<b>KHP Neurosciences</b> (In attendance Prof Mark Richardson, Dr Jozef Jarosz and Karen Larcombe)		EB
		<ul style="list-style-type: none"> <li>• To receive an update on the programme</li> </ul>	Appendix 2	
<b>3</b>	<b>10:40</b> 30 mins	<b>KIS and CLAHRC Annual Report</b> (In attendance Prof Sir Graham Thornicroft)		EB
		<ul style="list-style-type: none"> <li>• To receive the annual reports</li> </ul>	Appendix 3a to 3d	
<b>4</b>	<b>11:10</b> 15 mins	<b>KHP Institutes Update</b>		JL
		<ul style="list-style-type: none"> <li>• To receive an update on the programmes</li> </ul>	Appendix 4	
<b>5</b>	<b>11:25</b> 10 mins	<b>Director's Report</b>		RL
		<ul style="list-style-type: none"> <li>• To receive the July report</li> </ul>	Appendix 5	
<b>6</b>	<b>11:35</b> 10 mins	<b>Strengthening the Leadership Team</b>		EB
		<ul style="list-style-type: none"> <li>• To discuss the attached proposal</li> </ul>	Appendix 6	
<b>7</b>	<b>11:55</b> 10 mins	<b>AOB</b>		

#### Dates of next meetings:

<b>CEOs' Action Group</b> Thursday 7 <sup>th</sup> September 2017 2.00pm to 4.00pm	<b>KHP Joint Boards</b> Thursday 21 <sup>st</sup> September 2017 3.00pm to 5.00pm	<b>CEOs' Action Group</b> Tuesday 10 <sup>th</sup> October 2017 11.00am to 12.30pm	<b>KHP Joint Boards</b> Thursday 9 <sup>th</sup> November 2017 1.00pm to 3.00pm
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