

## King's Health Partners Joint Boards

**Thursday 9<sup>th</sup> November 2017**

**1pm to 3pm**

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

### AGENDA

**Agenda Item**

<b>1</b>	<b>1.00pm</b>	<b>Chairman's welcome and introductions</b> <ul style="list-style-type: none"> <li>Minutes of the KHP Joint Boards 17<sup>th</sup> September 2017</li> <li>Minutes of the CEOs' Action Group 21<sup>st</sup> October 2017</li> </ul>	Appendix 1a&b	EB
<b>2</b>	<b>1.10pm</b>	<b>KHP Strategic Industrial Partnerships</b> <ul style="list-style-type: none"> <li>To hear about early developments in the programme (In attendance Andy Black – Director of Strategic Industrial Partnerships, KCL)</li> </ul>	Appendix 2	EB
<b>3</b>	<b>1.45pm</b>	<b>KHP Global Health programme</b> <ul style="list-style-type: none"> <li>To hear progress across the Institute of Global Health research agenda and the Centre of Global Health (In attendance Prof Martin Prince, m Institute Director KHP Global Research and Dr Andy Leather, Director KHP Centre for Global Health)</li> </ul>	Appendix 3 Plus item to follow	EB
<b>4</b>	<b>2.15pm</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>KHP AHSC letter to DH October 2017</li> </ul>	Appendix 4 Annex A	RL
<b>5</b>	<b>2.45pm</b>	<b>AOB</b>		RL

**Dates of next meetings:**

<b>CEOs' Action Group</b> Thursday 30 <sup>th</sup> November 14.00 – 16.00 hrs	<b>CEOs' Action Group</b> Wednesday 20 <sup>th</sup> December 14.00 – 16.00 hrs	<b>Joint Boards</b> Thursday 25 <sup>th</sup> January 13.00 – 15.00 hrs
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