

**King's Health Partners Joint Boards**
**Thursday 25<sup>th</sup> January 2018**
**2.00pm to 4.00pm**
**KHP Meeting Room, Ground Floor, Counting House, Guy's**
**AGENDA**

<b>1</b>	<b>2.00pm</b>	<b>Chairman's welcome and introductions</b> <ul style="list-style-type: none"> <li>Minutes of the KHP Joint Boards 9<sup>th</sup> November 2017</li> <li>Minutes of the CEOs' Action Group 30<sup>th</sup> November and 20<sup>th</sup> December 2017</li> </ul>	Attach 1a, 1b & 1c	EB
<b>2</b>	<b>2.10pm</b>	<b>KHP Institutes Programme – Organisational Form</b> <ul style="list-style-type: none"> <li>To receive the final report from Credo (In attendance Lucy Thorp, Credo)</li> </ul>	Attach 2a & 2b	EB
<b>3</b>	<b>3.00pm</b>	<b>KHP Partnership with The Royal Brompton Hospitals</b> <ul style="list-style-type: none"> <li>To receive an update on progress and the strategic case (In attendance Dr Ian Abbs, Jackie Parrott and Steve Wilkerson)</li> </ul>	Attach 3a & 3b	EB
<b>4</b>	<b>3.40pm</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>To receive the report</li> </ul>	Attach 4	RL
<b>5</b>	<b>3.45pm</b>	<b>AOB</b>		RL

**Dates of next meetings:**

<b>CEOs' Action Group</b> Thursday 22 <sup>nd</sup> February 12.00pm – 2.00pm	<b>Joint Boards</b> Thursday 6 <sup>th</sup> March 10.00am – 12.00pm	<b>CEOs' Action Group</b> Thursday 29 <sup>th</sup> March 2.00pm – 4.00pm
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