

King's Health Partners Joint Boards
Tuesday 6th March 2018
10.00am to 12.00pm
KHP Meeting Room, Ground Floor, Counting House, Guy's

AGENDA

1	10.00am	Chairman's welcome and introductions <ul style="list-style-type: none"> • Minutes of the KHP Joint Boards 25th January 2018 • Minutes of the CEOs' Action Group 22nd February 2018 	Attach 1a & 1b	EB
2	10.10am	Liver, Renal, Urology, Transplant, Gastro/Gastro Intestinal Surgery CAG <ul style="list-style-type: none"> • To receive a strategic update (In attendance Prof Steve Sacks, Dr Bu Hayee, Dr Debbie Shawcross and Dr Nick Powell)	Attach 2	EB
3	11.00am	King's Health for Global Health Partnership <ul style="list-style-type: none"> • To receive the final report from Centre for Global Partnership (In attendance Mr Andy Leather and Dr Oliver Johnson)	Attach 3a & 3b	EB
4	11.40am	Director's Report <ul style="list-style-type: none"> • To receive the report 	Attach 4	RL
5	11.45am	KHP Fundraising & Supporter Development <ul style="list-style-type: none"> • Private view of new campaign (In attendance Jennie Younger)	Presentation	EB
6	11.55am	AOB		EB

Dates of next meetings:

CEOs' Action Group Thursday 29 th March 2.00pm – 4.00pm	CEOs' Action Group Thursday 26 th April 10.30am – 12.30 pm	KHP Joint Boards Tuesday 5 th June 1.00pm – 3.00pm
---	--	--