

**King's Health Partners Joint Boards**  
**Tuesday 5<sup>th</sup> June 2018**  
**1.30 pm – 4.00 pm**  
**Prospero House, SE1 1GA**

**AGENDA**

|          |                |   |   |          |
|----------|----------------|---|---|----------|
| <b>1</b> | <b>1.30 pm</b> | <p><b>Chairman's welcome and introductions</b></p> <ul style="list-style-type: none"> <li>Minutes of the KHP Joint Boards 6<sup>th</sup> March 2018</li> <li>Minutes of the CEOs' Action Group 29<sup>th</sup> March and 26<sup>th</sup> April 2018</li> </ul>                    | <p>Attach 1a<br/>Attach 1b &amp; 1c</p>             | SD       |
| <b>2</b> | <b>1.40 pm</b> | <p><b>Organisational Updates</b></p> <ul style="list-style-type: none"> <li>KCH Review – Ian Smith</li> <li>SLaM Reorganisation – Dr Matthew Patrick</li> </ul>   | <p>Attach 2a<br/>Attach 2b</p>                      | IS<br>MP |
| <b>3</b> | <b>2.20 pm</b> | <p><b>CLAHRC Renewal Process &amp; KIS Annual Report</b></p> <ul style="list-style-type: none"> <li>To receive an update on Renewal Process and Annual Reports<br/>(In attendance Professor Graham Thornicroft and Professor Nick Sevdalis)</li> </ul>                            | <p>Attach 3a, 3b,<br/>3c ,3d, 3e &amp; 3f</p>       | GS<br>NS |
| <b>4</b> | <b>3.00 pm</b> | <p><b>Value Based Health Care Programme</b></p> <ul style="list-style-type: none"> <li>To receive a progress report<br/>(In attendance Professor John Moxham and Joseph Casey)</li> </ul>   | <p>Attach 4</p>                                     | JM<br>JC |
| <b>5</b> | <b>3.40 pm</b> | <p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>To receive the report</li> <li>DHSC – AHSC Designation Extension Letter</li> <li>King's Health Partners Annual Report 2017/18</li> <li>Institute of Women and Children's Health Job Description</li> </ul> | <p>Attach 5<br/>Annex a<br/>Annex b<br/>Annex c</p> | RL       |
| <b>6</b> | <b>3.55 pm</b> | <b>AOB</b>  |   | SD       |

**Dates of next meetings:**

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| <p><b>CEOs' Action Group</b><br/>Thursday 28<sup>th</sup> June<br/>2.00pm – 4.00pm</p> | <p><b>KHP Joint Boards Meeting</b><br/>Wednesday 4<sup>th</sup> July<br/>2.30pm – 4.30pm</p> | <p><b>KHP Joint Boards Meeting</b><br/>Thursday 6<sup>th</sup> September<br/>10.00am – 12.00pm</p> |
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