

**King's Health Partners Joint Boards**  
**Wednesday 4<sup>th</sup> July 2018**  
**2.30 pm – 5.00 pm**  
**King's Health Partners, Counting House, Ground Floor, Guy's**

**AGENDA**

<b>1</b>	<b>2.30 pm</b>	<b>Chairman's welcome and introductions</b> <ul style="list-style-type: none"> <li>• Minutes of the KHP Joint Boards 5<sup>th</sup> June 2018</li> <li>• Minutes of the CEOs' Action Group 31<sup>st</sup> May 2018</li> </ul>	Attach 1a Attach 1b	EB
<b>2</b>	<b>2.40 pm</b>	<b>Informatics Developments</b> <ul style="list-style-type: none"> <li>• To receive an overview of One London, Health Data Research UK, SEL STP and KHP response and delivery</li> </ul> (In attendance Luke Readman, Jack Barker, Tim Hubbard, Richard Beale and Joseph Casey)	Attach 2	LR JB TM RB JC
<b>3</b>	<b>3.10 pm</b>	<b>KHP Institutes branding refresh</b> <ul style="list-style-type: none"> <li>• To receive the advice</li> </ul> (In attendance Chris North, Branding Consultant)	Attach 3	CN
<b>4</b>	<b>3.40 pm</b>	<b>Scaling Arts in Health through King's Health Partners</b> <ul style="list-style-type: none"> <li>• To receive an introduction</li> </ul> (In attendance Deborah Bull, Katherine Bond, Daisy Fancourt and Simon Chaplin)	Attach 4a Attach 4b	DB KB DF SC
<b>5</b>	<b>4.10 pm</b>	<b>KHP Education Academy Annual Report</b> <ul style="list-style-type: none"> <li>• To receive the annual report 2017</li> </ul> (In attendance Professor Anne Greenough and Rachael Jarvis)	Attach 5	MR JJ KL
<b>6</b>	<b>4.40 pm</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>• To receive the report</li> </ul>	Attach 6	RL
<b>7</b>	<b>4.55 pm</b>	<b>AOB</b>		EB

<b>CEOs' Action Group Meeting</b> Thursday 19 <sup>th</sup> July 08.30am – 10.30am	<b>KHP Joint Boards Meeting</b> Thursday 6 <sup>th</sup> September 10.00am – 12.00pm	<b>KHP Joint Boards Meeting</b> Thursday 13 <sup>th</sup> September 1.00pm – 3.00pm
--	--	---

