

King's Health Partners Joint Boards

Tuesday 4th December 2018

10 am - 12 noon

King's Health Partners, Counting House, Ground Floor, Guy's

AGENDA

1	10.00 am	Chairman's welcome and introductions <ul style="list-style-type: none"> Minutes of the KHP Joint Boards 8th October 2018 Minutes of the CEOs' Action Group 25th October 2018 	Attach 1a Attach 1b	EB
2	10.15 am	KHP Women and Children's Institute <ul style="list-style-type: none"> To receive an update (In attendance Prof. David Edwards and Prof. Lucilla Poston)	Attach 2a Attach 2b	DE/LP
3	10.35 am	Industrial Partnership Strategy <ul style="list-style-type: none"> To receive an update (In attendance Andy Black)	Attach 3	AB
4	11.00 am	KHP 5 Year Strategy <ul style="list-style-type: none"> Process and way forward 	Attach 4	RL/JL
5	11.25 am	Director's Report <ul style="list-style-type: none"> To receive the report 	Attach 5	RL
6	11.35 am	Science Gallery <ul style="list-style-type: none"> To receive an update (In attendance Deborah Bull and John O'Shea)	Attach 6	DB/JO'S
7	11.55 pm	AOB		

CEOs' Joint Board Meeting Thursday 20 th December 8.30 – 10.30 am (Breakfast provided)	KHP Joint Boards Meeting Thursday 24 th January 2019 2.00 pm – 4.00 pm	CEOs' Action Group Meeting Thursday 28 th February 2.00 pm – 4.00 pm	KHP Joint Boards Meeting Wednesday 7 th March 12.00 pm – 14.00 pm (Lunch provided)
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