

King's Health Partners Joint Boards
Thursday 24th January 2019
14:00pm – 16:00pm
King's Health Partners, Counting House, Ground Floor, Guy's

AGENDA

1	14.00 pm	<p>Chairman's welcome and introductions</p> <ul style="list-style-type: none"> Minutes of the meeting of the KHP Joint Boards 4th December and notes of the Chief Executives' Action Group on 29th November & 20th December 2018 for approval. Matters arising 	Attach 1a Attach 1b Attach 1c	EB
2	14.10 pm	<p>KHP: RBH Programme – Developing the research strategy</p> <ul style="list-style-type: none"> To receive an update <p>(In attendance Professor Richard Trembath, KCL Dean of the Faculty of Medicine & Life Sciences and Professor Reza Razavi, KCL Vice President/Vice Principal – Research)</p>	Attach 2	RT/RR
3	14.45 pm	<p>KHP Healthcare Engineering – Developing our strategy for Frugal Innovation</p> <ul style="list-style-type: none"> To receive an update <p>(In attendance Professor Prashant Jha, KHP Professor of Frugal Innovation)</p>	To follow	PJ
4	15.15 pm	<p>KHP Director's report</p> <ul style="list-style-type: none"> To receive the January report 	Attach 4	RL
5	15.25 pm	<p>KHP 5-year plan</p> <ul style="list-style-type: none"> To receive an update on the process and next steps 	Attach 5	RL/JL
6	15.50 pm	AOB		

<p>CEOs' Action Group Meeting Thursday 28th February 2.00 pm – 4.00 pm</p>	<p>KHP Joint Boards Meeting Wednesday 7th March 12.00 pm – 14.00 pm (Lunch provided)</p>	<p>CEOs' Action Group Meeting Thursday 28th March 2.00 pm – 4.00 pm</p>
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