

King's Health Partners Joint Boards
Thursday 7th March 2019
12.00 – 14:00
King's Health Partners, Counting House, Ground Floor, Guy's

AGENDA

1	12.00 pm	Chairman's welcome and introductions <ul style="list-style-type: none"> • Minutes of the meeting of the KHP Joint Boards 24th January 2019. • Matters arising 	Attach 1a	EB
2	12.10 pm	KHP Fundraising & Supporter Development <ul style="list-style-type: none"> • To receive a progress update (In attendance Jennie Younger - Executive Director, Fundraising & Supporter Development & Alan Goldsman, Director of Strategy & Operations Development) 	Attach 2	JY & AG
3	12.45 pm	Value Based Healthcare <ul style="list-style-type: none"> • To understand developments across the programme (In attendance Prof John Moxham, KHP Director of Value Based Healthcare, Joseph Casey, KHP Deputy Director, Programme Delivery) 	Attach 3	JC & JM
4	13.15 pm	Haematology Update <ul style="list-style-type: none"> • To receive an update on the Institute Programme (In attendance Prof Ghulam Mufti, Institute Director, Kate Barlow, Programme Director, Haematology Institute, Abigail Stapleton, Director of Strategy & Commercial, KCH) 	Attach 4	GM, KB & AS
5	13.45 pm	KHP Director's report <ul style="list-style-type: none"> • To receive February report 	Attach 5	RL
6	13.50 pm	AOB		

CEOs' Action Group Meeting Thursday 28 th March 2.00 pm – 4.00 pm	KHP Annual Conference Tuesday 16 th May 8.30am until 4.00pm	KHP Joint Boards Meeting Friday 17 th May 9.00am – 11.00 am
---	---	---