

**King's Health Partners Joint Boards**  
**Friday 17<sup>th</sup> May 2019**  
**09.00am – 11.00am**  
**King's Health Partners, Counting House, Ground Floor, Guy's**

**AGENDA**

<b>1</b>	<b>09.00am</b>	<b>Chairman's welcome and introductions</b> <ul style="list-style-type: none"> <li>• Minutes of the meeting of the KHP Joint Boards 7<sup>th</sup> March 2019.</li> <li>• Minutes of the CEOs' Action Group 28<sup>th</sup> March 2019</li> <li>• Matters arising</li> </ul>	Attach 1a Attach 1b	EB
<b>2</b>	<b>09.05 am</b>	<b>The future of Population Health</b> <ul style="list-style-type: none"> <li>• To hear the early views and messages.</li> </ul> (In attendance Prof Kenji Shibuya – Incoming KCL Head of Population Health)	Attach 2	KS
<b>3</b>	<b>09.35am</b>	<b>KHP Strategic Plan</b> <ul style="list-style-type: none"> <li>• Review of KHP Conference</li> <li>• Next steps – 5 Year Plan</li> </ul>	Attach 3	
<b>4</b>	<b>10.15 am</b>	<b>KCL International Partnerships</b> <ul style="list-style-type: none"> <li>• To receive an update on international programmes</li> </ul> (In attendance Mr Tayyeb Shah, Deputy Vice President - Global Business Development KCL)	Attach 4	TS
<b>5</b>	<b>10.45 am</b>	<b>KHP Director's Report</b> <ul style="list-style-type: none"> <li>• To receive April report</li> </ul>	Attach 5	RL
<b>6</b>	<b>10.55 am</b>	<b>AOB</b>		

<b>CEOs' Action Group</b> Thursday 30 <sup>th</sup> May 2.00 pm – 4.00 pm	<b>KHP Joint Boards Meeting</b> Thursday 18 <sup>th</sup> July 2.00 pm – 4.00 pm	<b>CEOs' Action Group</b> Thursday 27 <sup>th</sup> June 2.00 pm – 4.00 pm
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