

King's Health Partners Joint Boards
Thursday 18th July 2019
14.00am – 16.00am
King's Health Partners, Counting House, Ground Floor, Guy's

AGENDA

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|---|----------------|---|---|---|
| 1 | 14.00pm | Chairman's welcome and introductions <ul style="list-style-type: none"> • Minutes of the meeting of the KHP Joint Boards 17th May 2019. • Minutes of the CEOs' Action Group 27th June 2019 • Matters arising | Attach 1a Attach 1b | LB |
| 2 | 14.05pm | Informatics Strategic Delivery Plan <ul style="list-style-type: none"> • To receive the KHP Informatics update (In attendance Professor Tim Hubbard, Dr Cormac Breen, Dr Jack Barker, Prof Richard Beale, Joseph Casey) | Attach 3 | LB |
| 3 | 14.35pm | KHP Education Academy Annual Report <ul style="list-style-type: none"> • To receive the KHP Education Annual Report 2018 (In attendance Professor Anne Greenough – Director of Education and Training, King's Health Partners & Rachael Jarvis, Education Academy Administration Manager) | Attach 2 | LB |
| 4 | 15.15pm | KHP Diabetes Endocrinology & Obesity Programme update <ul style="list-style-type: none"> • To receive the KHP IDEO programme update (In attendance Dr David Hopkins, Professor Khalida Ismail, Dr Stephen Thomas, Professor Mark Peakman, Laura Semple, Phil Freeman) | Attach 4 | LB |
| 5 | 15.45pm | KHP Director's Report <ul style="list-style-type: none"> • To receive the June report | Attach 5 Annex a annex b annex c | RL |
| 6 | 15.55pm | AOB | | |
| KHP Joint Boards Thursday 19 th September 2.00 pm – 4.00 pm | | CEOs' Action Group Thursday 26 th September 2.00 pm – 4.00 pm | | CEOs' Action Group Thursday 31 st October 2.00 pm – 4.00 pm |