

King's Health Partners Joint Boards
Thursday 16th January 2020
2pm – 4pm

KHP Meeting Room

AGENDA

1	14.00pm	Chairman's welcome and introductions <ul style="list-style-type: none"> • Minutes of the meeting of the KHP Joint Boards 13th November 2019. • Minutes of the CEOs' Action Group 28th November 2019 • Matters arising 	Attach 1a Attach 1b	EB
2	14.05pm	KHP Fundraising and Supporters Update <ul style="list-style-type: none"> • To receive the KHP Fundraising and Supporters Update (In attendance Jenny Younger, Matthew Gorman & Alan Goldsman) 	Attach 2	JY, MG & AG
3	14.40pm	KHP - RBH Partnerships <ul style="list-style-type: none"> • To receive a progress report on the KHP - RBH Partnership 	Attach 3	JW, JP
4	15.05pm	KHP Director's Report <ul style="list-style-type: none"> • To receive the December report <ul style="list-style-type: none"> ○ Managing Director announcement • Transforming Health through innovation 	Attach 4	RL
5	15.20pm	AOB		

CEOs' Action Group Thursday 30 th January 2.00 pm – 4.00 pm	KHP Joint Boards Monday 16 th March 11.00am – 1.00 pm	CEOs' Action Group Monday 23 rd March 11.30 pm – 13.30 pm
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