

## King's Health Partners KHP Joint Boards

**16th March 2020**  
**11am – 1pm**

### AGENDA

<b>1</b>	<b>11.00am</b>	<b>Chairman's welcome and introductions</b> <ul style="list-style-type: none"> <li>Minutes of the meeting of the KHP Joint Boards 16<sup>th</sup> January 2020</li> <li>Minutes of the CEOs' Action Group 30<sup>th</sup> January 2020</li> <li>Matters arising</li> </ul>	Attach 1a Attach 1b	EB
<b>2</b>	<b>11.10am</b>	<b>Academic Health Sciences System development</b> <ul style="list-style-type: none"> <li>To receive a presentation on early consideration</li> </ul> (In attendance Professor Sir Robert Lechler, Jill Lockett, Zoe Lelliott & Professor Richard Barker)	Attach 2a/2b	RL, JL, ZL & RB
<b>3</b>	<b>11.50am</b>	<b>KHP Value Based Healthcare &amp; The Vital 5</b> <ul style="list-style-type: none"> <li>To receive a progress report on the KHP Value Based Healthcare &amp; The Vital 5</li> </ul> (In attendance Joseph Casey, Dr Rachna Chowla & Dr Irem Patel)	Attach 3	JC, RC & IP
<b>4</b>	<b>12.40pm</b>	<b>KHP Director's Report</b> <ul style="list-style-type: none"> <li>To receive the February report</li> </ul>	Attach 4	RL
<b>5</b>	<b>12.50pm</b>	<b>AOB</b>		

<b>CEOs' Action Group</b> Monday 23 <sup>rd</sup> March 11.30 pm – 13.30 pm	<b>CEOs' Action Group</b> Thursday 23 <sup>rd</sup> April 1.00pm – 3.00pm	<b>KHP Joint Boards</b> Thursday 21 <sup>st</sup> May 2.00pm – 4.00 pm
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