

KING'S HEALTH PARTNERS JOINT BOARDS MEETING

MINUTES OF THE KING'S HEALTH PARTNERS JOINT BOARDS

HELD ON 16 JANUARY 2020

KING'S HEALTH PARTNERS OFFICES, GUY'S HOSPITAL

PRESENT

Prof Ed Byrne	President and Principal, KCL (chair)
Prof Sir Robert Lechler	Executive Director, KHP
Sir Hugh Taylor	Chair, GStT and KCH NHS FTs
Ms June Mulroy	Chair, SLAM NHS FT
Lord Butler	Non-Executive Director, KHP
Prof Garret FitzGerald	Non-Executive Director, KHP
Rt Hon Stephen Dorrell	Non-Executive Director, KHP
Dr Pamela Kirby	Non-Executive Director, KHP
Mr Robin McIver	Chief Operating Officer – Arts & Sciences, KCL
Mr David Bradley	CEO, SLAM NHS FT
Dr Clive Kay	CEO, King's College Hospital NHS FT

APOLOGIES

Dr Pamela Kirby	Non-Executive Director, KHP
Dr Ian Abbs	CEO, GStT NHS FT

IN ATTENDANCE

Ms Jill Lockett	KHP Director Performance & Delivery
Mrs Jennie Younger	Executive Director – KHP Fundraising & Supporter Development
Mr Matthew Gorman	Director of Principal Gifts – KHP Fundraising & Supporter Development
Ms Jackie Parrott	Chief Strategy Officer, GStT, SRO KHP RBH Programme
Dr Richard Grocott-Mason	Executive Programme Director – KHP RBH Programme, Medical Director Royal Brompton & Harefield NHS FT

1. Minutes and Matters Arising

Professor Ed Byrne welcomed everyone to the meeting of the King's Health Partners Joint Boards. The minutes of the meeting of the KHP Joint Boards on 13 November 2019 were accepted as a true record. The minutes of the meeting of the Chief Executives' Action Group were accepted.

Matters arising:

- *Appointment of a new Senior Vice Principal & Provost (Health)* – Ed Byrne noted that the response to the international advert had been very positive with candidates from across the UK and Internationally. Interviews are planned for end March 2020. It was noted that the role had been advertised including the sessional time for the Executive Director of the AHSC and the KHP Joint Boards would need to meet with the appointed candidate to determine their fit for the KHP role going forward. The Joint Boards were pleased that the dual role had been advertised and welcomed the benefits the joint approach offered.
- *Vice Chancellor – KCL* – Ed Byrne noted his plans to retire in 2021 and confirmed a process was underway to identify his successor. It was agreed that the Joint Boards welcomed the role of the KCL Vice Chancellor as the chair of the KHP Joint Boards but noted that the future candidates may not all have a health sciences background.

2. King's Health Partners Fundraising & Supporter Development

Ed Byrne welcomed Jennie Younger and Matt Gorman to be the meeting. The team presented key highlights of the work programme to date and suggestions for refreshed governance arrangements going forward.

- *Governance* - It was noted that members of the KHP Joint Boards had previously formed a Fundraising Leadership Group (FLG) to provide oversight and strategic directions for the KHP aspects of the team's work programme. Diary dates had provided difficult over the last 12 months and it was suggested that the team be a core item on the KHP Joint Boards agenda three times per year going forward to cover off the discussion areas of the FLG. This was agreed.
- *Thematic priorities* – the team noted the considerable progress underway with the fundraising for the new King's Maudsley Child and Adolescent Mental Health Centre with £19m of the £25m fundraising total already agreed with major donors. It was noted that more detailed propositions for KHP Cardiovascular and KHP Haematology were now underway. It was recognised that some of the granular detail in sickle cell developments were of significant importance to both the local KHP communities and to global health and should be explored further. It was agreed that it would be helpful to see these propositions and develop the relationships and reach required for them to be successful.
- *New priorities* – it was recognised that the potential to develop a new proposition for a Medical Technology theme across the three main KHP campuses could add real value. The team agreed to bring a draft proposition back to the KHP Joint Boards ahead of the summer break.

Action:

- F&SD team to bring progress update and new propositions to the July meeting of the KHP Joint Boards
- Jill Lockett to introduce new GSTT NED to the F&SD team

3. King's Health Partners – Royal Brompton Partnership

Ed Byrne welcomed Jackie Parrott and Richard Grocott- Mason to the meeting. They gave a detailed programme update on the developments of the King's Health Partners and Royal Brompton and Harefield Hospitals NHS FT partnership. In particular, they noted the three years of discussions and joint working with regard to:

- Partnership relationship for cardiovascular and respiratory care, education and research for both children and adults
- Engagement with NHS England to develop the partnership proposition
- Feasibility studies and the submission of a Pre-Consultation Business Case (PCBC)
- The development of early initiatives for improved joint working – staff passports, joint MDTs, cross cover arrangements and joint appointments
- Development of a partnership framework – discussed with over 600 staff, 500 patients, carers and citizens.

It was agreed that the partnership offered a once in a generation opportunity to transform outcomes and experience for patients, placing the partnership at the top five internationally for heart and lung care, education and research. It was agreed that fostering interaction for the development of BioMedical Research Centre themes in this area would be important going forward.

The Joint Boards welcomed the briefing and discussion and asked to be closely involved with issues and developments as they progressed.

Ed Byrne thanked the team for their considerable efforts and hard work.

Action:

- ***KHP:RBH programme to update the KHP Boards with progress and developments as they occur***

4. King's Health Partners Director's report

Robert Lechler presented his report for the previous month, highlighting the following key issues:

- Following an interview with representatives of the CEOs' Action Group, Jill Lockett has been appointed as Managing Director for King's health partners. As part of her new role Jill would be joining the KHP Joint Boards as a member of the Board from March 2020. All congratulated Jill on her new role;
- Robin McIver had ably represented the College in its strategic and partnership responsibilities on the KHP Joint Boards for over two years. He had now taken up a new role as Chief Operating Officer for Arts and Sciences in the College. Rachel Parr COO for the KCL Health Schools had been asked to represent the KCL interests on the Joint Boards going forward and would be joining the meeting from March 2020. Robin was thanked for his considerable contributions to Board discussions;
- As part of the 10-year anniversary of the launch of the AHSC, the KHP Education Academy had hosted an event celebrating the achievements and education collaborations across the

partners over the last 10 years. Sir David Behan Chair, Health Education England had given the keynote address.

- The KHP central team were busy developing the KHP materials for the AHSC competition interview on 26 February 2020, with mock interviews and an interview presentation;
- The new Academy of Medical Sciences Report “Transforming health through innovation: Integrating the NHS and academia’ explores the opportunities of further developing the clinical academic interface;
- A first meeting of a pan NHS, local Borough and university partners meeting to develop an Innovation District covering the partnerships and assets from the South Bank to Denmark Hill had taken place. Further materials were being prepared and would be brought to a summer meeting of the Joint Boards.

5. Any other Business

None