

## King's Health Partners KHP Joint Boards

Thursday 19<sup>th</sup> November 2020

12.00pm – 2pm

Via MS Teams

### AGENDA

1	12.00pm	<b>Chairman's welcome and introductions</b> <ul style="list-style-type: none"> <li>Minutes of the meeting of the KHP Joint Boards 28<sup>th</sup> September 2020</li> <li>Minutes of the CEOs' Action Group 29<sup>th</sup> October 2020</li> <li>Matters arising</li> </ul>	Attach 1a	EB
			Attach 1b	EB
2	12.05	<b>KHP Governance – Review &amp; Refresh</b> <ul style="list-style-type: none"> <li>To receive and discuss the way forward.</li> </ul>	Attach 2	RT, JL
3	12.40pm	<b>ARC &amp; KIS</b> <ul style="list-style-type: none"> <li>To receive the annual progress update from the Applied Research Collaborative and King's Improvement Science. (In attendance Graham Thornicroft &amp; Nick Sevdalis)</li> </ul>	Attach 3, 3a 3b, 3c annex a, b, c	GT, NS
4	13.15pm	<b>KHP Institute of Women and Children's Health</b> <ul style="list-style-type: none"> <li>To receive an update on KHP Institute of Women and Children's Health. (In attendance Ingrid Wolfe, Lucilla Poston &amp; Nandi Simpson, Anil Dhawan, Miranda Jenkins &amp; Jan Grace)</li> </ul>	Attach 4	IW, LP NS, AD, MJ, JG
5	13.40pm	<b>KHP Director's Report</b> <ul style="list-style-type: none"> <li>To receive the Oct/Nov report</li> </ul>	Attach 5	RT
6	13.55	<b>AOB</b>		

<b>CEOs' Action Group</b> Thursday 26 <sup>th</sup> November 2.00pm – 4.00pm	<b>KHP Joint Board</b> Thursday 17 <sup>th</sup> December 2.00pm – 4.00pm	<b>KHP Joint Boards</b> Wednesday 20 <sup>th</sup> January 10.00am – 12.00pm
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