### AGENDA

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Details</th>
</tr>
</thead>
</table>
| 12.00pm | Chairman’s welcome and introductions | - Minutes of the meeting of the KHP Joint Boards 28th September 2020  
- Minutes of the CEOs’ Action Group 29th October 2020  
- Matters arising                                                                                                                                 |
| 12.05 | KHP Governance – Review & Refresh | - To receive and discuss the way forward.                                                                                                                                                    |
| 12.40pm | ARC & KIS                                                              | - To receive the annual progress update from the Applied Research Collaborative and King’s Improvement Science.  
(In attendance Graham Thornicroft & Nick Sevdalis)                                                                                   |
| 13.15pm | KHP Institute of Women and Children’s Health | - To receive an update on KHP Institute of Women and Children’s Health.  
(In attendance Ingrid Wolfe, Lucilla Poston & Nandi Simpson, Anil Dhawan, Miranda Jenkins & Jan Grace) |
| 13.40pm | KHP Director’s Report                                                | - To receive the Oct/Nov report                                                                                                                                                                     |
| 13.55   | AOB                                                                  |                                                                                                                                                                                                        |

#### Attachments
- Attach 1a  
- Attach 1b  
- Attach 2  
- Attach 3, 3a, 3b, 3c annex a, b, c  
- Attach 4  
- Attach 5  
- GT, NS  
- IW, LP, NS, AD, MJ, JG  
- RT