

King's Health Partners KHP Joint Boards

Tuesday 4th May 2021

14.00pm – 16.00pm

Via MS Teams

AGENDA

1	14.00pm	Chairman's welcome and introductions <ul style="list-style-type: none"> Minutes of the meeting of the KHP Joint Boards 31st March 2020 Matters arising 	Attach 1	HT
2	14.10pm	KHP Governance <ul style="list-style-type: none"> To receive update on the KHP Governance refresh To comment on the draft role description for an Independent Chair and agree the way forward 	Attach 2a, 2b	RT, JL
3	14.30pm	BRC's renewal <ul style="list-style-type: none"> To receive an update from the GStT and SLaM BRC's on their renewal plans and progress. (In attendance Prof Matthew Brown & Prof Matthew Hotopf) 	Attach 3a, 3b, 3c	MB, MH
4	15.10pm	Biological Research in Psychiatry <ul style="list-style-type: none"> To receive update on Biological Research in Psychiatry (In attendance Prof Ian Overall, Prof Carmine Pariante, Prof Cathryn Lewis, Prof Mithul Mehta & Prof Matthew Hotopf) 	Attach 4a, 4b	IE, CP, CL, MM, MH
5	15.40pm	KHP Director's Report <ul style="list-style-type: none"> To receive the April report 	Attach 5	RT
6	15.50pm	AOB		

KHP CEOs' Action Group Thursday 24 th June 2.00pm – 4.00pm	KHP Joint Boards Thursday 29 th July 3.00pm – 5.00pm	KHP Joint Boards Tuesday 28 th September 3.00pm – 5.00pm
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