

King's Health Partners KHP Joint Boards

Thursday 29th July 2021

15.00am – 17.00pm

Via MS Teams

AGENDA

1	15.00pm	Chairman's welcome and introductions <ul style="list-style-type: none"> Minutes of the meeting of the KHP Joint Boards 4th May 2021 Minutes of the KHP CEOs' Action Group 22nd April & 9th July Matters arising 	Attach 1 Attach 2a & 2b	HT
2	15.10pm	Welcome to Professor Shitij Kapur, President & Principal, King's College London <ul style="list-style-type: none"> Reflections on KHP and first weeks as Principal 	Verbal	SK
4	15.25pm	KHP Governance Refresh <ul style="list-style-type: none"> To receive update on the KHP Governance refresh 	Attach 3a & 3b	RT, JC
5	15.40pm	KHP Strategy delivery update (Theme 2 – Transforming System-wide Quality Improvement and Outcomes) <ul style="list-style-type: none"> To receive an update on the delivery of theme 2 (In attendance Dr Rachna Chowla & Joseph Casey) 	Attach 4	RC, JC
6	16.10pm	SLaM strategic refresh <ul style="list-style-type: none"> To receive the draft SLaM strategy 	Attach 5a & 5b	NL, DB
7	16.30pm	KCH strategic refresh <ul style="list-style-type: none"> To receive the new KCH strategy (In attendance Prof Michael Heneghan & Roxanne Smith) 	Attach 6a & 6b	MH, RS
8	16.50pm	KHP Director's Report <ul style="list-style-type: none"> To receive the July report 	Attach 7	RT
9	16.55pm	AOB <ul style="list-style-type: none"> KHP AHSC Annual Report 	Attach 8a & 8b	RT