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TRUST BOARD OF DIRECTORS - SUMMARY REPORT

Date of Board meeting: 25th June 2013

Name of Report: KHP Board Update

Heading: - (Strategy, Quality,

Performance & Activity,

Governance, Information)

Presentation

Author:

Approved by:

(name of Exec Member)

Presented by: Professor Sir Robert Lechler

Purpose of the report:

To inform the Board of Directors on the progress made on the development of SLaM/IoP Mental Health Clinical Academic Groups and the wider developments across King's Health Partners

Action required:

To receive the presentation

Recommendations to the Board:

The presentation is for information.

Relationship with the Assurance Framework (Risks, Controls and Assurance):

One of the purposes of the King's Health Partners Executive is to ensure that the impact of the development of King's Health Partners is positive with regard to each constituent organisation's risks and controls

Summary of Financial and Legal Implications:

The current report does not contain any legal implications. As the work develops, any significant legal or financial implications will be brought to the Board of Directors for consideration. There are resource requirements to ensure that the Trust contributes to delivery within the King's Health Partners Strategic Framework 2010-2014

Equality & Diversity and Public & Patient Involvement Implications:

A key purpose of King's Health Partners is to improve the health and wellbeing of local people. In developing their strategies, the CAGs are specifically required to state how they will address the health inequalities reflected in the "heat map". This of necessity requires that service users and their carers are actively involved in their own care and the developments within services. It also requires that no service user receives less favourable services or outcomes as a result of their ethnicity, gender, disability, sexuality, faith or age.