

UCLPartners Board Meeting

Tuesday 19th January 2016, 16:00-18:00

UCLPartners, Boardroom

3rd Floor, 170 Tottenham Court Road

AGENDA

		Paper/Verbal
Strategic Presentations		
1) Academic Health Science Campus	Julian Nettel	Paper 1
2) North Thames Genomics Medicine Centre update & North Thames Genetic Centre Bid	Peter Steer	Paper 2
3) New Models of Care	David Fish & Hilary Ross	Paper 3
Formal Items		
4) Apologies	Ajay Kakkar	Verbal
5) Declarations	Ajay Kakkar	Verbal
6) Minutes from October Board	Ajay Kakkar	Paper 4
7) Risk & Audit Update	Richard Murley	Verbal
8) UCLPartners Performance Report	Helen Jameson	Paper 5
9) UCLPartners Branding	Helen Jameson	Paper 6
10) UCLPartners Draft Strategic Priorities 2016/17	Helen Jameson	Paper 7

