

# UCLPartners Board Meeting

Monday 20 June 2016, 16:00-18:00

UCLPartners, Boardroom

3<sup>rd</sup> Floor, 170 Tottenham Court Road

## AGENDA

### Formal items

- |    |                          |             |        |
|----|--------------------------|-------------|--------|
| 1. | Apologies                | Ajay Kakkar | Verbal |
| 2. | Declarations             | Ajay Kakkar | Verbal |
| 3. | Minutes from March Board | Ajay Kakkar | Paper  |

### Strategic items

- |    |   |  |  |
|----|---|--|--|
| 4. | Annual Report   |  | Paper  |
|    | <ul style="list-style-type: none"> <li>• Discovery science</li> <li>• Innovation into practice</li> <li>• Population health and place-based care</li> </ul> | <ul style="list-style-type: none"> <li>David Lomas</li> <li>Charlie Davie</li> <li>David Fish</li> </ul> | <ul style="list-style-type: none"> <li>Verbal</li> <li>Verbal</li> <li>Verbal</li> </ul> |
| 5. | 2016/17 Business Plan   |  | Paper  |
|    | <ul style="list-style-type: none"> <li>• Discovery science</li> <li>• Innovation into practice</li> <li>• Population health and place-based care</li> </ul> | <ul style="list-style-type: none"> <li>David Lomas</li> <li>Charlie Davie</li> <li>David Fish</li> </ul> | <ul style="list-style-type: none"> <li>Verbal</li> <li>Verbal</li> <li>Verbal</li> </ul> |

### Closed Session

- |    |                  |                           |        |
|----|------------------|---------------------------|--------|
| 6. | Future Direction | Ajay Kakkar<br>David Fish | Verbal |
| 7. | AOB              | Ajay Kakkar               | Verbal |

### Paper for information

Rob Hurd - Update on Royal National Orthopaedic Hospital (RNOH)

