

UCLPartners Board Meeting

Tuesday 22nd March 2016, 16:00-18:00

UCLPartners, Boardroom

3rd Floor, 170 Tottenham Court Road

AGENDA

Strategic Items

1.	Strategic Direction of UCLPartners (Closed Session)	David Fish	Paper
2.	Barts Heart Centre	Charles Knight	Paper

Formal Items

3.	Apologies	Ajay Kakkar	Verbal
4.	Declarations	Ajay Kakkar	Verbal
5.	Minutes from January Board	Ajay Kakkar	Paper
6.	Matters Arising <ul style="list-style-type: none"> • RNOH • UCLPartners Branding 	Helen Jameson	Verbal
7.	UCLPartners Performance Report	Helen Jameson	Paper

