



## **Board Meeting**

**To be held on  
Tuesday 21<sup>st</sup> January 2014  
4.15 – 5.45pm  
UCLPartners Meeting Room 1, 3<sup>rd</sup> floor, 170 Tottenham Court Road**

### **A G E N D A**

1. Welcome, apologies, and any declarations of conflicts of interest
2. Minutes of the Board meeting held on 22<sup>nd</sup> October 2013 (Paper 1)
3. Matters arising from the minutes
  - Welcome to the London School of Hygiene and Tropical Medicine
4. UCL and UCLPartners – the developing relationship (Michael Arthur)
5. Updated strategy for 2014-15 (Paper 2 – David Fish)
6. Draft green paper on informatics (Paper 3 – Andrew Morris)
7. Vote of thanks to the Chair
8. Any other business
9. Date of next Board meeting: Tuesday 22<sup>nd</sup> April 2014 at 4pm, UCLPartners Boardroom, 3<sup>rd</sup> floor, 170 Tottenham Court Road