

Board of Directors

Tuesday 23rd April 2013

4 – 6pm

Meeting Room 1, Third Floor, 170 Tottenham Court Road

A G E N D A

1. Welcome & apologies
2. Minutes of the last meeting (Paper 1)
3. Role of the UCLPartners Board – Cyril Chantler (Oral Update)
4. Revision to Articles – Andrew Whalley (Paper 2)
5. 2012/13 Year End Performance Report – David Fish/Julian Dixon (Paper 3)
6. UCLPartners 2013/14 Business Plan – David Fish/Julian Dixon (Paper 4)
7. Reporting Delivery vs. Business Plan in 2013/14– Julian Dixon (Paper 5)
8. The Inequality Agenda – Steve Field
9. Remuneration Committee Report – Malcolm Grant (Oral Update)
10. Any other business

Date of next meeting

Tuesday 23rd July 2013, 4 – 6pm, UCLP Boardroom, Third Floor, 170 Tottenham Court Road

