

Board Meeting

**To be held on
Tuesday 23rd July 2013
4.00 – 5.30pm**

UCLPartners Boardroom, 3rd 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 23rd April 2013 (Paper 1)
3. Matters arising from the minutes
 - a. Amendments to the Articles and Memorandum of Association (Paper 2)
 - b. Feedback from the Nominations Committee - new directors
 - c. Feedback from Audit and Risk Committee - risk management and annual accounts
 - d. Feedback from Members' & Stakeholders Council (Paper 3)
4. Invitation to LSHTM to become a founding member of UCLP (Paper 4)
5. Terms of Reference for Board and Executive Group (Papers 5 and 6)
6. Wealth Creation ethical issues (Paper 7)
7. Mental Health Programme (Paper 8)
8. Management report (Paper 9)
9. Any other business
10. Date of next Board meeting: Tuesday 22nd October 2013 at 4pm, UCLPartners Boardroom, 3rd floor, 170 Tottenham Court Road