

## UCLPartners Board Meeting

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Tuesday 20<sup>th</sup> October 2015, 16:00-18:00

UCLPartners, Boardroom

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

### AGENDA

		Paper/Verbal
<b>Formal Items</b>		
1) Apologies	Ajay Kakkar	Verbal
2) Declarations	Ajay Kakkar	Verbal
3) Minutes from June Board	Ajay Kakkar	Paper 1
4) Company Articles	Ajay Kakkar	Paper 2
<b>Standing Items</b>		
5) UCLPartners Performance Report	Helen Jameson	Paper 3
<b>Strategic Item</b>		
6) Accountable Care Organisations (ACOs)	David Fish	Paper 4
7) RNOH development of an AMC	Rob Hurd Anthony Goldstone	Verbal

