



## **Board Meeting**

**To be held on  
Tuesday 22<sup>nd</sup> October 2013  
4.00 – 5.30pm  
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 23<sup>rd</sup> July 2013 (Paper 1)
3. Matters arising from the minutes
  - a. Amendments to the Articles and Memorandum of Association (Paper 2)
  - b. Issues relating to the appointment of new Directors
  - c. Feedback from Members' & Stakeholders Council (Paper 3)
4. Management Report (Paper 4)
5. NHS England Specialist Cancer and Cardiac Programme update (Paper 5)
6. Co-morbidities programme (Paper 6)
7. Any other business
8. Date of next Board meeting: Tuesday 21st January 2014 at 4pm, UCLPartners Boardroom, 3<sup>rd</sup> floor, 170 Tottenham Court Road