

UCLPartners Board Meeting

Tuesday 20th January 2015, 16:00-18:00

UCLPartners, Boardroom

3rd Floor, 170 Tottenham Court Road

AGENDA

		Paper/Verbal
Formal Items		
1) Apologies	Ajay Kakkar	Verbal
2) Minutes from October Board	Ajay Kakkar	Paper 1
Standing Items		
3) Managing Directors Report	David Fish	Paper 2
4) Finance and Corporate Update	Helen Jameson	Paper 3
Strategic Item		
5) Five Year Forward View and UCLPartners	David Fish	Verbal