

UCLPartners Board Meeting

Tuesday 21st April 2015, 15:00-17:00
 UCLPartners, Boardroom
 3rd Floor, 170 Tottenham Court Road

AGENDA

			Paper/Verbal
Formal Items			
	1) Apologies	Ajay Kakkar	Verbal
	2) Declarations	Ajay Kakkar	Verbal
	3) Minutes from January Board	Ajay Kakkar	Paper 1
	4) Remuneration Committee Update	Dominic Dodd	Verbal
	5) Board Membership	Ajay Kakkar	Verbal
Standing Items			
	6) Managing Directors Report	David Fish	Paper 2
	7) Singapore Ministry of Health formal visit to UCLPartners – 15 th May	Ajay Kakkar	
	8) Finance and Corporate Update including draft annual report and accounts	Helen Jameson	Paper 3
Strategic Item			
	9) UCLP 2015/16 Business Plan		Paper 4
	I) The NHS Landscape: Strategic Context	David Fish	
	II) AHSN Themes, Priorities and ways of working for 2015/16*		
	III) 2015/16 Budget for UCLPartners		
	IV) Strategic Risk		
	V) 2015/16 UCLPartners AHSN Objectives		

*AHSN Objectives for the academic year September 2015/16 will be the strategic item at the June Board

