

UCLPartners Board Meeting

Tuesday 16th June 2015, 16:30-18:30
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 April Board	Ajay Kakkar	Paper 1
4) Nomination and Remuneration Committee Update	Dominic Dodd	Verbal
5) Audit and Risk Committee Update	Richard Murley	Verbal
6) Company Articles	Ajay Kakkar	Paper 2
Standing Items		
7) Managing Directors Report	David Fish	Paper 3
• UCLPartners Annual Report 2014/15		Paper 4
• AHSN business plan for 2015/16 (for reference)		Paper 5
Strategic Item		
8) AHSC Update	John Tooke	Paper 6
• NIHR AHSC Annual report		
• AHSC Strategy for enhancing research quality and impact		
• AHSC Objectives, risks and mitigation 2015-16		
• Cardiovascular AMC – AHSC progress note		
• Cancer AMC – AHSC progress note		

