

UCLPartners Board

Tuesday 22nd July 2014, 4:00-6:00pm

UCLPartners Boardroom

3rd Floor 170 Tottenham Court Road

MINUTES

Present Ajay Kakkar (Chair)
 Dominic Dodd
 David Fish
 Dennis Gillings (by phone)
 Richard Murley
 Cliff Prior
 John Tooke
 Elizabeth Chidgey
 Mike Curtis
 Michael Arthur
 Stephen O'Brien
 Polly McGivern
 Julian Nettel

Observers: Alisdair Breckenridge
 Samantha Bowles

Formal Items

1. Apologies

Apologies for absence were received from Baroness Tessa Blackstone, Simon Gaskell, Steve Field, Roger Jackling, Peter Piot, and Richard Trembath

2. Minutes from January Board

- AGREED the minutes of the meeting held on 22nd April 2014 were accepted as an accurate record.

3. Matters Arising

- The Chair congratulated David Fish on his Knighthood, this reflects his contribution founding UCLPartners and distinguished career, his tireless and relentless work, strong values and behaviour. This was supported by the Board members and David Fish was further thanked for his fantastic effort and support of the Partners.
- NOTED that the decision in public on Cancer and Cardiac developments will be made at a 'meeting in common' on 25th July.
- **ACTION an update report on this Cancer & Cardiac will be provided at autumn meeting.**

4. Managing Directors report

- NOTED the report was tabled and reviewed by the board with positive feedback.
- NOTED substantive appointments have been made and the team is now complete, UCLPartners are in a strong place to move forward.
- NOTED a strong first quarter 2014/15 AHSN report has been submitted.
- NOTED HIMSS has been engaged to conduct a piece of work looking at Borough connectivity between health and social care. It was agreed that this is an important piece of work and that the Board should receive a report in 6 months.
- **ACTION a report should be submitted and reviewed at January board.**
- NOTED the Mayors office has asked for a presentation on Informatics work stream to look at how this can be taken forward for London and a whole.
- **ACTION Prof Andrew Morris to be invited to a Board meeting to present on informatics work stream and show resource requirements.**
- NOTED all UCLPartners agreed to 'Sign up to Safety' at July Executive meeting.

5. Finance and Corporate update

- NOTED the statutory accounts for the year were tabled and reviewed by the Board. Audit Committee were happy with submission and formally approved.
- NOTED the VAT status of the AHSN funding is still unclear and it is hoped will be resolved before year end.
- **ACTION updated risk register to be distributed to the Board members.**
- NOTED representation letter to Richard Dunfold & Co. approved.

6. Med City

- NOTED Med City has been established with £4m funding secured, a business plan is now being worked on for sign off in October.
- NOTED promotion of London and South East as a go to place for engagement in Life Sciences.
- NOTED a culture of entrepreneurship, championing collaboration and a more commercial mind set.
- NOTED joining up global agendas to meet the needs of patients.

7. Dementia

- NOTED Dementia Research Institute (DRI) to be established, UCL, UCLH and GLA developing the vision at Queens Square.
- NOTED need to engage with industry partners, seek more investment and raise profile.
- NOTED recognition of the huge effort made by the team working on DRI.
- NOTED we need to learn from areas where we have been successful, being mindful of transparency of the strategy and momentum.

8. AOB

- No matters arising.
- Next meeting on Tuesday 21st October, 16.00-18.00, to be held in the Boardroom at UCLPartners, 170 Tottenham Court Road, London WC1T 7HA