

UCLPartners Board

Tuesday 20 June 2016, 16.00-18.00

UCLPartners Meeting Room 1

3rd Floor, 170 Tottenham Court Road

Present: Ajay Kakkar (Chair)
 Michael Arthur
 Tessa Blackstone
 Elizabeth Chidgey (by telephone)
 Stephen Field
 David Fish
 Dennis Gillings
 David Lomas
 Martin McKee
 Richard Murley
 Andrew Nebel
 Clifford Prior (by telephone)

Apologies: John Bacon
 Dominic Dodd
 Simon Gaskell
 Helen Jameson

In attendance: Charlie Davie
 Diana Rawstron
 Hilary Ross
 Emma Smith
 Alwen Williams (Barts Health)
 Anthony Warrens (QMUL)

1. Declarations

There were no additional declarations of interest.

2. Minutes

The minutes of the meeting held on 22 March 2016 were approved and signed.

3. Matters arising

Minute 3 - UCLPartners Branding

David Fish reported that there were ongoing discussions on this subject which will be brought to the September Board meeting.

4. Annual Report

The Board received the Annual Report and Financial Statements for 2015/2016.

David Fish highlighted the achievements through partnership over the year in discovery science, translating innovation into practice and population health and place based care.

David Lomas expanded on the achievements of the AHSC. There had been an external review of the publications that placed our model at the leading edge internationally and nationally. It was agreed that the national and UCLP metrics should be brought to the next Board meeting.

Charlie Davie spoke to the achievements of the AHSN in spreading innovation, improving health and generating economic growth.

David Fish set out the work of UCLPartners on improving health outcomes of patients and the population. He referred to the success of Barts Heart Centre, the transfer of specialist cancer services to the AMC at UCH, the proposed academic health campus at St Pancras focused on eyes, vision and mental health and the implementation of I-Thrive transforming child and adolescent mental health services.

It was noted that the Audit and Risk Committee had reviewed and approved the Financial Statements for the year ended 31 March 2016. It was agreed it was prudent to hold the reserves in cash.

The Annual Report and Financial Statements for 2015/2016 were approved.

It was agreed to re-appoint the auditors (Richard Dunford & Co) for another year.

5. Business Plan 2016/2017

The Board received the UCLPartners business plan for 2016/2017 focusing on the three themes of discovery science, innovation into practice and population health and place based care. The budget had been aligned to these priorities to ensure UCLP is a sustainable organisation.

It was agreed that there should be a discussion at the September Board meeting on how the partners can deliver informatics.

The Business Plan for 2016/2017 was approved.

6. Royal National Orthopaedic Hospital (RNOH)

The Board received a paper from Rob Hurd (CEO RNOH) giving an update on RNOH strategy and linkages with UCLPartners. This covered the National Orthopaedic Alliance Vanguard project, the Getting it Right First Project (National Programme: Clinically Led Efficiency), the Royal Free London Partnership and the relationship with UCL to enhance academic output from RNOH.

With regard to the Stanmore Redevelopment programme, the main new build will start in August for completion in 2018. Planning permission has been given for the Stanmore UCL facility to provide a new bio-engineering hub. It is expected that the building will be approved over the summer of 2016 and open in 2018.

7. Future Direction

David Fish presented an overview of the UCLPartners leadership team created to deliver the objectives of the organisation.

8. Dates of future meetings

Monday 19 September 2016 - 16.00-18.00.

CHAIR