

UCL Partners Board

Monday 19 September 2016, 16.00-18.00

UCL Partners Meeting Room 1

3rd Floor, 170 Tottenham Court Road

- Present:
- Ajay Kakkar (Chair)
 - Tessa Blackstone
 - Elizabeth Chidgey
 - Dominic Dodd
 - David Fish
 - Simon Gaskell
 - Dennis Gillings (by telephone)
 - Tessa Green
 - Helen Jameson
 - David Lomas
 - Richard Murley
 - Clifford Prior
- Apologies:
- Michael Arthur
 - John Bacon
 - Stephen Field
 - Martin McKee
- In attendance:
- Charlie Davie (except for item 4)
 - Diana Rawstron
 - Hilary Ross (except for item 4)
 - Steve Thornton

1. Welcome

The Chairman welcomed Tessa Green to the Board who, as the Chair of the Moorfields Eye Hospital NHS Foundation Trust, had replaced Andrew Nebel as a director under Article 12.1.

2. Declarations

There were no additional declarations of interest.

3. Minutes

The minutes of the meeting held on 20 June were approved and signed.

4. Matters arising

The paper on UCLP branding would be considered by the Executive Committee and then be brought to the Board.

5. Interim arrangements

The Board reviewed the clinical and academic leadership in the organisation and considered the interim arrangements to be made pending the appointment of a new Managing Director following the imminent retirement of David Fish.

It was agreed:

- (a) to appoint Charlie Davie as interim accounting officer and Interim Managing Director to work closely with the senior leads (David Lomas and Mike Roberts);
- (b) to appoint Andrew Morris, Chair of UCLP's Informatics Programme, to the Board (under Article 12.2);
- (c) that Richard Murley and Helen Jameson should review the signing levels and mandates.

6. Managing Director's Report

David Fish outlined the framework which had been developed for staff well being which was approved by the Board.

7. UCL Partners Performance Report

The Board received the Performance Report for the period to 31 August 2016 covering strategic risks and mitigation, sustainability, discovery science, innovation and improvement into practice and population health and place based care.

The forecast outturn at 31 August was a surplus of £9,000 which is an improvement on the break even budget.

It was noted that the partnership working of the AHSC had led to increased funding from NIHR for the Biomedical Research Centres within the Partnership.

The Clinical Research Network had continued to perform strongly and is on target to meet the exceptionally high target of recruiting 69,000 patients to trials in 2016/2017.

It was agreed that both the UCLH Cancer Collaborative and informatics should be on the agenda for the next Board meeting.

It was also agreed that at each Board meeting there should be a detailed analysis of one area of work to review the impact and benefits to patients which had resulted from the work or innovation.

8. Dates of future meetings

Monday 16 January 2017

Monday 24 April 2017

Monday 19 June 2017

Monday 30 October 2017

9. Any other business

As this was the last meeting to be attended by David Fish, the Chair paid tribute to his remarkable vision, leadership and commitment to partnership working as the founding Managing Director of UCLP.



CHAIR

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