

## **UCLPartners Board Meeting**

Monday 19 December 2016, 2-6pm
UCLPartners, Boardroom
3<sup>rd</sup> Floor, 170 Tottenham Court Road

## **AGENDA**

OPEN SESSIO	N: 2:00-4:30pm		
1.	Welcome from Chairman	Ajay Kakkar	Verbal
2.	UCLPartners' added value in discovery science, innovation into practice and population health	UCLPartners Directors	Paper
	BREAK		·
4	Discovery Science: value of partnership working	David Lomas	Paper
5	Informatics: strategic considerations 2017	Andrew Morris	Paper
6	A partnership that is greater than the sum of its parts: focus and alignment of priorities for greatest impact	Charlie Davie	Verbal
	BREAK		
CLOSED SESS	ION: 4:30-6:00pm		
7	Update from Chairman followed by discussion	Ajay Kakkar	Verbal