

UCLPartners Board Meeting

Monday 19 September 2016, 4-6pm

UCLPartners, Boardroom

3rd Floor, 170 Tottenham Court Road

AGENDA

CLOSED SESSION: 4-5pm

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|----|-------------------------------------------|-------------|--------|
| 1. | Welcome from Chairman | Ajay Kakkar | Verbal |
| 2. | UCLPartners context – senior staff update | David Fish | Paper |
| 3. | Board nominations | Ajay Kakkar | Verbal |
| 4. | UCLPartners future leadership | Ajay Kakkar | Verbal |

TEA BREAK

OPEN SESSION: 5-6pm

Formal Items

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|----|-------------------------------------------|---------------|--------|
| 5. | Apologies | Ajay Kakkar | Verbal |
| 6. | Declarations | Ajay Kakkar | Verbal |
| 7. | Minutes from June 2016 Board | Ajay Kakkar | Paper |
| 8. | Managing Director's Report | David Fish | Verbal |
| | - UCLPartners staff wellbeing group | | |
| 9. | UCLPartners Performance Report: | | Paper |
| | - Risk and finance | Helen Jameson | |
| | - Discovery science | David Lomas | |
| | - Innovation into practice | Charlie Davie | |
| | - Population health and placed-based care | Hilary Ross | |

