**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 21 November 2018** |
| **Time:** | **1.00pm – 2.30pm** |
| **Venue:** | **Manchester HRA Centre, Barlow House, 4 Minshull Street, Manchester, M1 3DZ** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time****(mins)** | **Attachment** | **Page no** |
|  | **Apologies** | 5 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting*** 24 September 2018
 | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 10 | Verbal | - |
|  | **Chief Executive update** | To be tabled | - |
|  | **HRA Directorate update** | To be tabled | - |
|  | **Research Transparency: next steps** | 15 | **B** |  |
|  | **Transformation Programme update***Including:** *Systems Wide Benefits update*
 | 1010 | **C**Presentation | - |
|  | **HRA Performance Report (Quarter 2)***Including:** *Finance report (September 2018)*
 | 105 | **D****E** |  |
|  | **HRA Communications – six months in review** | 20 | Presentation | - |
|  | **HRA Corporate Risk Register Quarter 2 2018/19 (Part 1)** | 5 | **F** |  |
| *Items for information* |
|  | **Summary of 07.11.2018 Audit & Risk Committee meeting** *Including:** *Brexit and EU Clinical Trials Regulations risk deep dive*
 | 5 | **G** |  |
|  | **Out of session business conducted / External areas of interest since previous meeting*** *Update regarding Policy Directorate and Collaboration and Development team consultation circulated 24 October 2018*
* *HRA response to Science and Technology Select Committee Report on Research Integrity circulated on 29 October 2018*
 | Verbal | - |
|  | **Any other business***(Any AOB items should be notified to the Head of Corporate Governance no later than 24 hours prior to the Board meeting barring exceptional circumstances)* | Verbal | - |
|  | **Questions from the public** | 5 | Verbal | - |
|  | **Date of next meeting**23 January 2019, HRA 1, Skipton House, London |  |  |  |
|  | **Resolution to exclude members of the public***Members of the board are invited to resolve that representatives of the press and members of the public be excluded from the remainder of the meeting as any publicity would be prejudicial to the public interest by reason of the confidential nature of the business* |

**Part 2 – Confidential session**

The remainder of the HRA Board meeting will be deliberated in private due to the confidential nature of the business to be transacted. Papers and minutes will not be published for this part of the meeting.