**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 19 July 2017** |
| **Time:** | **1.00pm – 2.45pm** |
| **Venue:** | **HRA 1, Skipton House, 80 London Road, London, SE1 6LH** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Allison Jeynes-Ellis  Nalin Thakker | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 17 May 2017 | **A** |  |
|  | **Matters arising**  Including:   * *Cyber security briefing* | Verbal  **B** | - |
|  | **Update from Chair** | 10 | Verbal | - |
|  | **Chief Executive update** | To be tabled | - |
|  | **HRA Directorate update** | To be tabled | - |
|  | **Performance Report** | 10 | **C** |  |
|  | **Service Improvement Programme update and PID** | 10 | **D** |  |
|  | **HRA & NHS progress against recommendations within the Academy of Medical Sciences, Cancer Research UK and the Wellcome Trust report on the *'Regulation and governance of health research: five years on'*** | 10 | **E** |  |
|  | **HRA Endorsement of registries in England and associated principles** | 15 | **F** |  |
|  | **Finance report – up to 31 May 2017** | 10 | **G** |  |
| *Items for information* | | | | |
|  | **2016/17 Annual summary of Freedom of Information requests received** | 10 | **H** |  |
|  | **2016/17 Annual summary of Complaints received** | 5 | **I** |  |
|  | **User Satisfaction report for Board (October 16 – March 17)** | 5 | **J** |  |
|  | **Audit and Risk Committee meeting summary (2017.06.06)** | 5 | **K** |  |
|  | **HRA response to NIHR 20 years view consultation** | **L** |  |
|  | **HRA Accreditation Scheme report October 16 – March 17** | **M** |  |
|  | **Out of session business conducted**   * *Confirmation of DH ministers circulated* | 5 | 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** | Verbal | - |
|  | **Date of next meeting**  Wednesday 13 September 2017, Bristol HRA centre |  |  |  |
|  | **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.