**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 18 October 2017** |
| **Time:** | **1.45pm – 3.00pm** |
| **Venue:** | **HRA 1, Skipton House, 80 London Road, London, SE1 6LH** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Janet Messer | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 13 September 2017 | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 5 | Verbal | - |
|  | **Chief Executive update**  *Including:*   * *Strategic plan refresh* | 5 | To be tabled | - |
|  | **HRA Directorate update** | 5 | To be tabled | - |
|  | **Service Improvement Programme update** | 10 | **B** |  |
|  | **Life Sciences Industrial Strategy: HRA response** | 15 | **C** |  |
|  | **Update on HRA & NHS progress against the recommendations outlined in the *'Regulation and governance of health research: five years on'* report** | 10 | **D** |  |
|  | **Finance report** | 10 | **E** |  |
|  | **Update on HRA Endorsement of registries in England** | 10 | **F** |  |
| *Items for information* | | | | |
|  | **Out of session business conducted**  None to note | 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 22 November 2017, Nottingham 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 Papers and minutes will not be published for this part of the meeting.