**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Friday 20th May 2016** |
| **Time:** | **1.00pm – 3.00pm** |
| **Venue:** | **Via teleconference / HRA 1, Skipton House, 80 London Road, London, SE1 6LH**

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| Conferencing Number: | 08004962856  |
| Secondary Conferencing Number:  | +44 02079041860 |
| Access Code: | 3023668# |

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| **Item** | **Item details** | **Time****(mins)** | **Attachment** | **Page no** |
|  | **Apologies** | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of last meeting** | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 5 | Verbal | - |
|  | **Update from Chief Executive** | 5 | To be tabled | - |
|  | **HRA Key Performance Indicators*** *KPIs Q4 2015/16*
* *2015/16 KPI Annual Summary Report*
 | 10 | **B** |  |
|  | **HRA Corporate Risk Register Q4 2015/16*** *Q4 Corporate Risk Register overview summary*
* *Q4 Corporate Risk Register*
 | 20 | **C** |  |
|  | **Finance report** * March 2016
 | 10 | **D** |  |
|  | **Management response to staff survey** | 10 | **E** |  |
| *Items for information* |
|  | **Audit and Risk Committee minutes (2016.03.08)** | 5 | **F** |  |
|  | **Date of next meeting**Wednesday 20th July 2016, London HRA Centre |  | Verbal | - |