**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**   |  |  | | --- | --- | | 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 | - |