**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 20th July 2016** |
| **Time:** | **9.00am – 9.30am** |
| **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 | 5 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of last meeting** | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair***Including:** Publication of HRA Annual Report and Accounts

(01 January 2015 - 31 March 2016)* Publication of National Data Guardian for Health and Care: Review of Data Security, Consent and Opt-out
 | Verbal | - |
|  | **Update from Chief Executive** | To be tabled | - |
|  | **Finance report** * May 2016
 | 10 | **B** |  |
| *Items for information* |
|  | **Freedom of Information report 2015/16** | 10 | **C** |  |
|  | **Complaints report 2015/16** | **D** |  |
|  | **Breaches report 2015/16** | **E** |  |
|  | **Date of next meeting**Wednesday 21st September 2016, London HRA Centre |  | Verbal | - |