**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 22 November 2017** |
| **Time:** | **1.00pm – 3.00pm** |
| **Venue:** | **Nottingham HRA Centre, The Old Chapel, Royal Standard Court, Nottingham, NG1 6FS** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Janet Wisely | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 18 October 2017 | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 5 | Verbal | - |
|  | **Chief Executive update** | 10 | To be tabled | - |
|  | **HRA Directorate update** | 5 | To be tabled | - |
|  | **HRA Assessment Performance Report** | 15 | **B** |  |
|  | **Service Improvement Programme update** | 15 | **C** |  |
|  | **HRA Performance Report Quarter 2 2017/18**  Including:   * *Finance report* | 15 | **D**  **E** |  |
|  | **HRA Corporate Risk Register Quarter 2 2017/18** | 10 | **F** |  |
|  | **Audit and Risk Committee meeting summary (2017.11.01)**  Including:   * *Deep dive on social care* | 10 | **G** |  |
| *Items for information* | | | | |
|  | **Annual report summary for RECs in England 2016/17** | 10 | **H** |  |
|  | **Appeals report 2016/17** | 5 | **I** |  |
|  | **Breaches report 2016/17** | 5 | **J** |  |
|  | **Out of session business conducted**  None to note | 0 | 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)* | 5 | Verbal | - |
|  | **Questions from the public** |  | Verbal | - |
|  | **Date of next meeting**  Wednesday 17 January 2018, London 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 Papers and minutes will not be published for this part of the meeting.