**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 21st September 2016** |
| **Time:** | **10.00am – 2.00pm** |
| **Venue:** | **HRA 1, Skipton House, London HRA Centre** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time****(mins)** | **Attachment** | **Page no** |
|  | **Apologies**Janet Messer | 20 | Verbal | - |
|  | **Minutes of the last meeting*** *20 July 2016*
* *10 August 2016*
 | **A****B** |  |
|  | **Matters arising** | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Update from Chair** | Verbal | - |
|  | **Update from Chief Executive** | Verbal | - |
|  | **HRA Approval Performance** *(to follow to ensure most up-to-date data is considered)* | 30 | **C** (to follow) | - |
|  | **Key Performance Indicators Q1 2016/17** | 15 | **D** |  |
|  | **Corporate Risk Register September 2016 – Part 1** | 15 | **E** |  |
|  | **Finance Report for July 2016** | 15 | **F** |  |
|  | **Embedding of Quality Management System principles for all HRA services** | 15 | **G** |  |
|  | **New Model for Seeking Professional Expert Opinion: Proposal**  | 10 | **H** |  |
| *Items for information* |
|  | **Clinical Trial Registration report** | 5 | **I** |  |
|  | **NED portfolios** | 5 | **J** |  |
|  | **Any other business** | 5 | Verbal | - |
|  | **Date of next meeting**Wednesday 19th October 2016, London HRA Centre |  | Verbal | - |