**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 19th October 2016** |
| **Time:** | **12.30pm – 1.10pm** |
| **Venue:** | **HRA 1, Skipton House, London HRA Centre** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Janet Wisely | 5 | Verbal | - |
|  | **Minutes of the last meeting**   * *21 September 2016* | **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)* | 20 | **C** *(to follow)* | - |
|  | **Finance Report for August 2016** | 10 | **D** |  |
|  | **Annual Report Summary for RECs in England**  **April 2015 to March 2016** | 10 | **E** |  |
| *Items for information* | | | | |
|  | **HRA Audit and Risk Committee**   * *2016.06.01 minutes* | 5 | **F** |  |
|  | **Any other business** | Verbal | - |
|  | **Date of next meeting**  Wednesday 16th November 2016, London HRA Centre |  | Verbal | - |