**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 21 March 2018** |
| **Time:** | **1.00pm – 2.30pm** |
| **Venue:** | **HRA, Holland Drive, Newcastle upon Tyne, NE2 4NQ** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Janet Wisely | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 17 January 2018 | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 5 | Verbal | - |
|  | **Chief Executive update** | 10 | To be tabled | - |
|  | **HRA Directorate update** | 5 | To be tabled | - |
|  | **HRA Staff Survey 2017 response with staff forum discussion** | 25 | **B** |  |
|  | **Service Improvement Programme update** | 10 | **C** |  |
|  | **Performance Report Quarter 3 2017/18**   * **Including Finance report** | 15 | **D**  **E** |  |
|  | **Corporate Risk Register Quarter 3 2017/18** | 10 | **F** |  |
|  | **NED portfolios** | 10 | **G** |  |
| *Items for information* | | | | |
|  | **Summary of 14.02.2018 Audit & Risk Committee meeting** | 5 | **H** |  |
|  | **Out of session business conducted / External areas of interest since previous meeting**   * Secretary of State for Health and Social Care revised ministerial portfolios circulated for information * Joint report by the BioIndustry Association and the Medicines Discovery Catapult ‘State of the Discovery Nation 2018’ circulated for information * ‘Securing cyber resilience in Health and Care: a progress update’ circulated for information * Research integrity and research system updates circulated for information * Wellcome’s recommendation from the Future Partnership Project ‘Building a strong future for European Science: Brexit and Beyond’ circulated for information | 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** | 5 | Verbal | - |
|  | **Date of next meeting**  16 May 2018, Skipton House |  |  |  |
|  | **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.