**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 16th November 2016** |
| **Time:** | **1.00pm – 2.30pm** |
| **Venue:** | **HRA 1, Skipton House, London HRA Centre** |

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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*** *19 October 2016*
 | **B** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair***Including:** *Update from Academy of Medical Sciences Event*
 | 5 | Verbal | - |
|  | **Update from Chief Executive***Including** *Verbal update on path of consultations*
 | 5 | Verbal | - |
|  | **HRA Approval Performance***(to follow to ensure most up-to-date data is provided)* | 15 | **C** *(to follow)* | - |
|  | **Key Performance Indicators Quarter 2 2016/17** | 15 | **D** |  |
|  | **Corporate Risk Register Quarter 2 2016/17** | 15 | **E** |  |
|  | **Finance Report September 2016** | 15 | **F** |  |
| *Items for information* |
|  | **Any other business** | 5 | Verbal | - |
|  | **Date of next meeting**Wednesday 25th January 2017, London HRA Centre |  | Verbal | - |