**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Monday 24 September 2018** |
| **Time:** | **1.00pm – 2.30pm** |
| **Venue:** | **Avonmouth House, 6 Avonmouth Street, London, SE1 6NX** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Nalin Thakker | 5 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 24 July 2018 | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 5 | Verbal | - |
|  | **Chief Executive update** | To be tabled | - |
|  | **HRA Directorate update** | To be tabled | - |
|  | **Transformation Programme update**  *Including:*   * *Implementation of ‘new’ IRAS* | 15 | **B** |  |
|  | **Supporting social care research** | 30 | **C** |  |
|  | **Annual Report Summary for RECs in England April 2017 to March 2018** | 10 | **D** |  |
|  | **HRA Performance Report (Quarter 1)**  *Including:*   * *Finance report (August 2018)* | 10 | **E**  **F** |  |
|  | **HRA Corporate Risk Register Quarter 1 2018/19 (Part 1)** | 5 | **G** |  |
| *Items for information* | | | | |
|  | **Summary of 01.08.2018 Audit & Risk Committee meeting** | 5 | **H** |  |
|  | **Out of session business conducted / External areas of interest since previous meeting**   * Principles from Interoperability Workshop between MHRA, NIHR and HRA held on 18 June 2018 shared for information. * Excerpts from the Digital Transformation of Health and Care draft plan for next 10 years shared for information. | 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)* | Verbal | - |
|  | **Questions from the public** | 5 | Verbal | - |
|  | **Date of next meeting**  21 November 2018, Manchester 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.