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| **Agenda item:** | **10** |
| **Attachment:** | **D** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 24 July 2018 |

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| **Title of Paper:** | Proposal for Pilot of HRA Accountable Centre Model for improvement evaluations |
| **Purpose of Paper:** | This proposal provides an overview for a new model for the governance of evaluations of healthcare improvement activities, to be piloted by The Healthcare Improvement Studies (THIS) Institute, University of Cambridge. |
| **Reason for Submission:** | Proposal to pilot a new model for Board consideration and approval |
| **Details:** | THIS Institute proposes a new governance model designed to serve improvement evaluations as a distinct class of activity. |
| **Time required for item:** | 15 minutes |

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| **Recommendation / Proposed Actions:** | **To Approve** | **x** |
| **To Note** |  |
| **For Discussion** | **x** |
| **Comments** |  |

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| **Name:** | Teresa Allen |
| **Job Title:** | Interim Chief Executive |
| **Date:** | 18 July 2018 |