**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Tuesday 24 July 2018** |
| **Time:** | **1.30pm – 3.15pm** |
| **Venue:** | **etc venues, Avonmouth House, 6 Avonmouth Street, London SE1 6NX** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Janet Messer  Janet Wisely | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 16 May 2018 | **A** |  |
|  | **Matters arising**  *Including:*   * [HRA Annual Report and Accounts 2017-18 published](https://www.hra.nhs.uk/about-us/what-we-do/annual-report/) | Verbal | - |
|  | **Update from Chair** | 5 | Verbal | - |
|  | **Chief Executive update** | 10 | To be tabled | - |
|  | **HRA Directorate update** | 5 | To be tabled | - |
|  | **Transformation Programme update**  *Including:*   * SIP Proportionality project | 10  10 | **B**  **C** |  |
|  | **Update on progress of research transparency work** | 5 | Verbal | - |
|  | **Pilot proposal for an HRA Accountable Centre Model for improvement evaluations** | 15 | **D** |  |
|  | **Finance report: April – June 2018** | 10 | **E** |  |
| *Items for information* | | | | |
|  | **Annual Freedom of Information Report (2017/18)** | 10 | **F** |  |
|  | **Annual Complaints Report (2017/18)** | **G** |  |
|  | **Summary of 06.06.2018 Audit & Risk Committee meeting** | **H** |  |
|  | **Out of session business conducted / External areas of interest since previous meeting**   * Update regarding recruitment of Nick Hirst to support Research System Programme circulated 07 June 2018 * Statement issued by NIHR regarding Improving Performance in Initiating and Delivering Clinical Research circulated 07 June 2018 * Update regarding two studies to be published circulated 17 June 2018 | 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**  19 September 2018 |  |  |  |
|  | **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.