**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

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| --- | --- |
| **Date:** | **Wednesday 23 January 2019** |
| **Time:** | **1.15pm – 3.00pm** |
| **Venue:** | **London HRA Centre, Skipton House, 80 London Road, London, SE1 6LH** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Welcome and introductions** | 15 | Verbal | - |
|  | **Apologies** |  |  |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 21 December 2018 | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 20 | Verbal | - |
|  | **Chief Executive update** | To be tabled | - |
|  | **HRA Directorate update** | To be tabled | - |
|  | **Research Transparency Strategy Development** | 15 | **B** |  |
|  | **Transformation Programme update** | 15 | **C** |  |
|  | **Strategic Risk & Opportunity Register** | 15 | **D** |  |
|  | **Finance Report (November 2018)** | 10 | **E** |  |
|  | **Skipton House – Civil Estate Occupancy Agreement** | 5 | **F** |  |
| *Items for information* | | | | |
|  | **Corporate Calendar – Board & Audit & Risk Committee cycle** | 5 | **G** | - |
|  | **Out of session business conducted / External areas of interest since previous meeting** | Verbal |  |
|  | **Any other business**  *(Any AOB items should be notified to the Head of Corporate Governance & Risk 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**  20 March 2019, Nottingham 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 Papers and minutes will not be published for this part of the meeting.