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| **Agenda item:** | **11** |
| **Attachment:** | **D** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 23 January 2019 |

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| **Title of Paper:** | HRA Strategic Risk & Opportunity Register  |
| **Purpose of Paper:** | To set out the HRA’s key strategic risks and opportunities which may have an impact on the delivery of the HRA’s strategic aims and objectives |
| **Reason for Submission:** | For discussion and approval |
| **Details:** | The HRA Board has held a number of seminars in 2017/18 to consider its strategic risks in relation to its strategic ambition. This is the first iteration of the strategic risk register to be received in public meeting – the Board is requested to discuss and agree the risks set out in the register. |
| **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:** | Steve Tebbutt |
| **Job Title:** | Head of Corporate Governance & Risk |
| **Date:** | 16 January 2019 |