**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 20 March 2019** |
| **Time:** | **1.30pm – 3.15pm** |
| **Venue:** | **Nottingham HRA Centre, The Old Chapel, Royal Standard Court, Nottingham, NG1 6FS** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies** | 10 | Verbal |  |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 23 January 2019 | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 15 | Verbal | - |
|  | **Chief Executive update** | To be tabled | - |
|  | **HRA Directorate update** | To be tabled | - |
|  | **Transformation Programme update** | 10 | **B** |  |
|  | **HRA Engagement Strategy** | 15 | **C** |  |
|  | **HRA Performance Report (Quarter 3 2018/19)**   * Including Finance Report (February 2019) | 15 | **D**  **E** |  |
|  | **HRA Corporate Risk Register (Quarter 3 2018/19)** | 10 | **F** |  |
|  | **A review of the terms of reference of the Transparency Forum & the Collaboration & Development Forum** | 10 | **G** |  |
| *Items for information* | | | | |
|  | **Summary of the HRA Audit & Risk Committee meeting held on 05 February 2019** | 5 | **H** |  |
|  | **Research transparency** | 5 | **I** |  |
|  | **Approvals Workforce Programme – review and status update** | 5 | **J** |  |
|  | **Out of session business conducted / External areas of interest since previous meeting**   * Response to House of Commons Science and Technology Committee report, *Clinical Trials Transparency* submitted 05 February 2019 * Notification of the publication of the[Code of Conduct for data driven technologies in the NHS](https://www.gov.uk/government/publications/code-of-conduct-for-data-driven-health-and-care-technology/initial-code-of-conduct-for-data-driven-health-and-care-technology) which points to a newly created section on the HRA website ([www.hra.nhs.uk/datadriventech](http://www.hra.nhs.uk/datadriventech)) which clarifies the approval pathway for data-driven research studies and offers tips and advice for researchers looking to undertake this kind of research. | 5 | 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)* | Verbal | - |
|  | **Questions from the public** | Verbal | - |
|  | **Date of next meeting**  15 May 2019, London 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.