**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

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| --- | --- |
| **Date:** | **Wednesday 15 May 2019** |
| **Time:** | **1.00pm – 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** |
|  | **Apologies** | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 20 March 2019 | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair**   * *Including seeking delegated authority to the Chair to sign the Annual Report and Accounts following HRA Audit & Risk Committee review on 30 May 2019* | 15 | Verbal | - |
|  | **Chief Executive update** | To be tabled | - |
|  | **HRA Directorate update** | To be tabled | - |
|  | **Transformation Programme: Service Improvement Programme closure report** | 10 | **B** |  |
|  | **Transparency strategy update** | 5 | Verbal | - |
|  | **HRA Staff survey: Management response to findings** | 10 | **C** |  |
|  | **UK Wide Working update** | 25 | **D** |  |
|  | **Interoperability working update** | 5 | Verbal | - |
|  | **Estates strategy update** | 10 | **E** |  |
|  | **HRA Performance Report (Quarter 4 2018/19)**   * *Including Finance Report (March 2019)* | 15 | **F**  **G** |  |
|  | **HRA Corporate Risk Register (Quarter 4 2018/19)** | 10 | **H** |  |
| *Items for information* | | | | |
|  | **Out of session business conducted / External areas of interest since previous meeting** | 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**  24 July 2019, Bristol 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.