

## HRA Board Meeting Agenda (Part 1 – Public Session)

Date: 5 February 2020

Time: 12.30pm – 1.45pm

Venue: HRA 1, Ground Floor Skipton House, 80 London Road, London SE1 6LH

1. Welcome, housekeeping including fire evacuation and apologies
2. Conflict of interests
3. Review of minutes from previous meeting
4. Matters arising
5. Update from Chair
6. Update from Chief Executive
7. HRA Directorate update
8. Make it Public research transparency strategy update
9. Update on business planning for 2020/21
10. 2019 HRA Staff Survey: action plan update
11. Finance report: November 2019
12. Out of session items to note:
  - a. HRA work on Complex Innovative Design (CID) trials published in British Journal of cancer
13. Any other business
14. Questions from members of the public
  - a. Any questions regarding matters not covered on the agenda should be notified to the Head of Corporate Governance & Risk 24 hours prior to the meeting)
15. Date of next meeting:
  - a. 18 March 2020, Newcastle HRA Centre
16. Resolution to exclude members of the public
  - a. 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