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

|  |  |
| --- | --- |
| Date: | 18 March 2020 |
| Time: | 10.30am – 12.00pm |
| Venue: | Via teleconference0207 4849 444Passcode: 5528044# |

| No. | Agenda item | Presenter | Time | Papers |
| --- | --- | --- | --- | --- |
|  | Welcome, housekeeping including fire evacuation and apologies | TS | 0 mins | N/A |
|  | Conflict of interests | TS | 0 mins | N/A |
|  | Review of minutes from previous meeting | TS | 5 mins | 3A Minutes 05/02/2020  |
|  | Matters arising | TS | 5 mins | N/A |
|  | Update from Chair | TS | 5 mins | Verbal |
|  | **Update from Chief Executive** | TA | 5 mins | 6A Chief Executive update |
|  | **HRA Directorate update*** **Including verbal update on Covid-19 approved studies**
 | Directors | 15 mins | 7A Directorate update |
|  | **HRA Strategy**  | JW | 15 mins | 8A Strategy |
|  | **HRA Estates Strategy 2020-2025** | KW | 15 mins | 9A Estates Strategy 2020-25 |
|  | Performance report – Quarter 3 2019/20Including:* January 2020 Finance report
 | KW | 10 mins | 10A Q3 performance report10B January 2020 Finance report |
|  | **Corporate Risk Register – Quarter 3 2019/20** | ST | 5 mins | 11A Overview11B Risk Register11C Issues Log |
|  | Standing orders, reservation and delegation of powers and Standing Financial Instructions & Scheme of Financial Delegation | KW | 5 mins | 12A SOs & SFIs12B Scheme of financial delegation |
|  | **Summary of Audit & Risk Committee meeting**  | GC | 5 mins | 13A ARC 04/02/20 meeting summary |
|  | **Out of session items / items for Board interest to note:** | TS | 0 mins | N/A |
|  | 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)* | TS | 5 mins | N/A |
|  | Questions from members of the public *(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)* | TS |  | N/A |
| Date of next meeting:20 May 2020, Venue TBC |
| **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* |