

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	20 May 2020
Time:	10.30am – 12.00pm
Venue:	Zoom

No.	Agenda item	Presenter	Time	Papers
1	Welcome, housekeeping and apologies	TS	0 mins	N/A
2	Conflict of interests	TS	0 mins	N/A
3	Review of minutes from previous meeting	TS	5 mins	3A Minutes 18/03/2020
4	Matters arising Including: - Annual report and accounts 2019/20 delegated authority to Audit & Risk Committee	TS ST	5 mins	4A Delegated authority request for sign off to Audit & Risk Committee
5	Update from Chair	TS	5 mins	Verbal
6	Update from Deputy Chief Executive	KW	5 mins	6A Chief Executive update
7	HRA Directorate update	Directors	5 mins	7A Directorate update
8	COVID-19 research update	JT	25 mins	8A HRA support for COVID-19 research
9	Performance report – Quarter 4 2019/20 Including: - March 2020 Finance report	KW	15 mins	9A Performance report 9B March 20 finance report
10	Corporate Risk Register – Quarter 4 2019/20	ST	10 mins	11A Overview 11B Risk Register 11C Issues Log
11	Summary of Audit & Risk Committee meeting	GC	10 mins	13A ARC 05/05/20 meeting summary
12	Out of session items / items for Board interest to note:	TS	0 mins	N/A
13	Any other business <i>(Any AOB items should be notified to the Head of Corporate Governance & Risk no later than 24</i>	TS	5 mins	N/A

No.	Agenda item	Presenter	Time	Papers
	<i>hours prior to the Board meeting barring exceptional circumstances)</i>			
14	Questions from members of the public <i>(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)</i>	TS	0 mins	N/A

Date of next meeting:

15 July 2020, location 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