

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

<b>Date:</b>	20 January 2021
<b>Time:</b>	11.00am – 12.35pm
<b>Venue:</b>	Via Teams

No.	Agenda item	Presenter	Time	Papers
1	<b>Welcome, housekeeping and apologies</b>	GC	0 mins	N/A
2	<b>Conflict of interests</b>	GC	0 mins	N/A
3	<b>Review of minutes from previous meeting</b>	GC	5 mins	3A Minutes
4	<b>Matters arising</b>	GC	5 mins	Verbal
5	<b>Update from Chair</b>	TS	5 mins	Verbal
6	<b>Update from Chief Executive</b>	TA	5 mins	6A Chief Executive update
7	<b>Performance report – 2020/21</b>  Including: - November 2020 Finance report	KW	15 mins	7A Performance report 7B November 2020 finance report
8	<b>Financial Plan – outline assumptions 2020/21</b>	KW	10 mins	8A Financial plan
9	<b>Transformation programme</b>  Including: - Transformation Portfolio - Update on Research Review Programme - Update on Estates Strategy	IC JT KW	10 mins 20 mins 10 mins	9A Transformation Portfolio 9B Research Review Update 9C Estates strategy update
10	<b>Out of session items / items for Board interest to note:</b>  - Outcome of DHSC Investment Committee regarding Research System Business Case	GC	0 mins	Verbal

No.	Agenda item	Presenter	Time	Papers
	<ul style="list-style-type: none"> <li>- Announcement regarding appointment of Neelam Patel as Non-Executive Director from 1 April 2021</li> </ul>			
11	<b>Feedback from Staff forum</b>	KM	5 mins	Verbal
12	<p><b>Any other business</b>  <i>(Any AOB items should be notified to the Head of Corporate Governance &amp; Risk no later than 24 hours prior to the Board meeting barring exceptional circumstances)</i></p> <ul style="list-style-type: none"> <li>- Unison representative attendance at Board</li> </ul>	GC	5 mins	Verbal
13	<p><b>Questions from members of the public</b>  <i>(Any questions regarding matters not covered on the agenda should be notified to the Head of Corporate Governance &amp; Risk 24 hours prior to the meeting)</i></p>	GC		N/A
14	<p><b>Date of next meeting:</b>  24 March 2021, via videoconference</p>			
15	<p><b>Resolution to exclude members of the public</b></p>	<p><i>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</i></p>		