

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	24 March 2021
Time:	1.00pm – 3.00pm
Venue:	Via Teams

No.	Agenda item	Presenter	Time	Papers
1	Welcome, housekeeping and apologies	TS	10 mins	N/A
2	Conflict of interests	TS		N/A
3	Review of minutes from previous meeting	TS		3A Minutes
4	Matters arising	TS		Verbal
5	Update from Chair	TS		Verbal
6	Update from Chief Executive Including: - Future ways of working	MW	5 mins	6A Chief Executive update
7	Performance report – 2020/21 Including: - January 2021 Finance report	KW	10 mins	7A Performance report 7B January 2021 finance report
8	Ethics Review Programme update	JT	15 mins	8A Ethics review update
9	Proportionate review of research for educational purposes	HN	15 mins	9A Research for educational purposes paper
10	Refreshed Estates Strategy	KW	10 mins	10A Estates Strategy
11	Digital Strategy	KWe	20 mins	11A Digital Strategy
12	Equality, Diversity & Inclusion Strategy	RC / KG	15 mins	12A E, D & I Strategy
13	Risk appetite	KW	5 mins	13A Risk appetite statement
14	Corporate Risk Register Q3 2020/21	KW	5 mins	14A Risk overview 14B Risk register 14C Issues log

No.	Agenda item	Presenter	Time	Papers
15	Audit & Risk Committee meeting summary	GC	5 mins	15A 9 February 2021 meeting
16	Feedback from Staff forum	IC/PM	5 mins	16A Special leave update
17	<p>Out of session items / items for Board interest to note:</p> <p>The following items were circulated out of session for information:</p> <ul style="list-style-type: none"> - UK COVID-19 public involvement matching service update - Briefing on the DHSC Recovery, Resilience & Growth programme and the Find, Recruit & Follow up service - Briefing on ethics review programme 	TS	0 mins	Verbal
18	<p>Any other business</p> <p><i>(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)</i></p>	TS	5 mins	Verbal
19	<p>Questions from members of the public</p> <p><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></p>	TS		N/A

Date of next meeting:

19 May 2021, via videoconference

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