

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	21 July 2021
Time:	12.30pm – 2.35pm
Venue:	Via Teams

No.	Agenda item	Presenter	Time	Papers
1	Welcome, housekeeping and apologies	RC	0 mins	N/A
2	Conflict of interests	RC	0 mins	N/A
3	Review of minutes from previous meeting	RC	5 mins	3A Minutes
4	Matters arising	RC	5 mins	Verbal
5	Update from Chair	RC	5 mins	Verbal
6	Update from Chief Executive	MW	5 mins	6A Chief Executive update
7	Performance report Including: - May 2021 Finance report	KW	15 mins	7A – Performance Report 7B – Finance Report
8	Communications Strategy	Eve Hart	15 mins	8A – Communications Strategy
9	Staff Survey Management Response	IC	20 mins	9A – Staff Survey Management Response
10	Portfolio Delivery Report	IC	15 mins	10A – Portfolio Delivery Report
11	Update on Data and AI projects	Elizabeth Bohm	15 mins	11A – Update on HRA's data and AI policy work
12	Update on Ethics Review Programme	JT	15 mins	12A – Ethics Review Programme update
13	Feedback from Staff forum	KC	5 mins	Verbal
14	Out of session items / items for Board interest to note: The following items were circulated out of session for information: -	RC	0 mins	Verbal
15	Any other business	RC	5 mins	Verbal

No.	Agenda item	Presenter	Time	Papers
	<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>			
16	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>	RC		N/A

Date of next meeting:

22 September 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