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| <b>Agenda item:</b> | 6 |
| <b>Attachment:</b>  | A |

## HRA Board Cover sheet

### 22 September 2021

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| <b>Title of paper:</b>            | Part 1: Chief Executive report   |
| <b>Submitted by:</b>              | Matt Westmore  |
| <b>Summary of paper:</b>          | <p>To flag areas of work to the Board not covered elsewhere on the agenda:</p> <p><b>External environment for HRA Board member awareness</b></p> <ul style="list-style-type: none"> <li>• Good Clinical Trials Collaborative</li> <li>• Independent review of research bureaucracy call for evidence</li> <li>• Call for Evidence: Reproducibility and research integrity</li> </ul> <p><b>Connecting up the end-to-end system</b></p> <ul style="list-style-type: none"> <li>• Combined Review roll out – an important milestone</li> <li>• <a href="#">New guidance</a> on Access to Electronic Health Records by Sponsor representatives in clinical trials</li> </ul> <p><b>Convening conversations on improving, coordinating and standardising research practice across the UK</b></p> <ul style="list-style-type: none"> <li>• Round table on sector-wide shared commitment on public involvement</li> <li>• Make It Public Conference</li> </ul> <p><b>Strategy development</b></p> <ul style="list-style-type: none"> <li>• Strategy and purpose development</li> <li>• Ten-year anniversary planning</li> <li>• Proposal for an Executive Committee and Board Awayday</li> </ul> |
| <b>Reason for submission:</b>     | <p>The proposed away day item is <i>For Approval</i></p> <p>The rest of the paper is <i>For Information</i>.</p>   |
| <b>Further information:</b>       | None   |
| <b>Budget / cost implication:</b> | None   |

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| <b>Dissemination:</b> | None   |
| <b>Time required:</b> | 10 min |