

HRA Board Meeting Agenda (Part 1 – Public Session)

| | |
|---------------|-------------------------|
| Date: | 17 November 2021 |
| Time: | 9.50am – 10.15am |
| Venue: | Mary Ward House, London |

| 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 | 2 mins | 3A Minutes |
| 4 | Matters arising | TS | 0 mins | Verbal |
| 5 | Update from Chair | TS | 5 mins | Verbal |
| 6 | Update from Chief Executive | MW | 5 mins | Verbal |
| 7 | Performance Report Including: - Finance report | KW | 10 mins | 7A – Performance Report 7B – Finance Report |
| 8 | Out of session items / items for Board interest to note: The following items were circulated out of session for information: - Think Ethics goes public email 30/09 - Budget bullets – impact for HRA email 28/10 | TS | 0 mins | Verbal |
| 9 | Any other business <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> | TS | 2 mins | Verbal |
| 10 | 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 | | N/A |

| No. | Agenda item | Presenter | Time | Papers |
|-----|-------------|-----------|------|--------|
| | | | | |

Date of next meeting:

19 January 2022, Venue 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