**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 25th January 2017** |
| **Time:** | **2.00pm – 3.30pm** |
| **Venue:** | **HRA 1, Skipton House, London HRA Centre** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Janet Wisely | 5 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * *16 November 2016* | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 5 | Verbal | - |
|  | **Chief Executive update** | 5 | To be tabled | - |
|  | **HRA Directorate update** | 5 | To be tabled | - |
|  | **Business Planning update** | 5 | Verbal | - |
|  | **Service Improvement Plan update** | 5 | Verbal | - |
|  | **HRA Approval Performance** | 10 | **B** |  |
|  | **HRA Estates Strategy** | 20 | **C** |  |
|  | **Finance Report**   * *October 2016* * *November 2016* | 15 | **D**  **E** |  |
| *Items for information* | | | | |
|  | **Summary of User Satisfaction findings April-September 2016** | 5 | **F** |  |
|  | **Out of session business conducted**  The HRA has responded, or is in the process of responding, to the following consultations:   * *NHS England Consultation guide on commissioning policies* * *Science and Technology Committee inquiry into genomics and genome-editing* * *Science and Technology Committee inquiry into research integrity* | 5 | Verbal | - |
|  | **Any other business**  *(Any AOB items should be notified to the Head of Corporate Governance no later than 24 hours prior to the Board meeting barring exceptional circumstances)* | 5 | Verbal | - |
|  | **Questions from the public** | 5 | Verbal | - |
|  | **Date of next meeting**  Wednesday 22nd February 2017, London HRA Centre |  |  |  |
|  | **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* | | | |

**Part 2 – Confidential session**

The remainder of the HRA Board meeting will be deliberated in private due to the confidential nature of the business to be transacted. Papers and minutes will not be published for this part of the meeting.