

Agenda item:	8
Attachment:	A

HRA Board Cover sheet

19 January 2022

Title of paper:	Portfolio Delivery Report up to December 13 2021
Submitted by:	Ian Cook
Summary of paper:	This report shows progress being made on the major programmes of change within the HRA's portfolio.
Reason for submission:	To ensure that the board is kept informed about progress and that significant areas of interest are highlighted and presented for understanding and discussion.
Further information:	<p>The Dashboard offers a picture of overall progress and an accompanying high-level plan. The individual categorisation process uses the guide in slide 4 alongside a discussion with the programme manager to agree final rating for each category and then an overall programme rating. These are then aggregated up resulting in an overall portfolio rating for the four categories (quadrant box) and then a final single portfolio rating (overall status at top of slide 1). The number in the risk section identifies the score of the highest risk within that programme, the number in brackets represents the total number of those risks at that level</p> <p>Key headlines for this period</p> <ul style="list-style-type: none"> • Combined Review: All clinical trial submissions to be via combined review • Transparency: New registry solution going live for clinical CTIMPS • RSP: Replanning exercise to commence once review partner is chosen <p>Further information</p> <ul style="list-style-type: none"> • Currently considering scope and delivery models for each programme as part of business planning exercise • Full benefits report to be produced for March meeting
Budget / cost implication:	N/A
Dissemination:	HRA Board, then All Staff.
Time required:	10 mins