

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	16 March 2022
Time:	12.45pm – 2.45pm
Venue:	MS Teams and Redman Place, Stratford, 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	5 mins	3A Minutes
4	Matters arising	TS	5 mins	Verbal
5	Update from Chair	TS	5 mins	Verbal
6	Update from Chief Executive	MW	5 mins	6A
7	Performance Report Including: - Finance report	KW	15 mins	7A, B
8	HRA Achievements	IC	10 mins	8A
9	Communications and engagement update Including: - HRA Key messages March	JT	10 mins	9A, B
10	HRA Strategy 2022-25	MW	15 mins	10A
11	HRA Business Plan update	KW	5 mins	11A
12	Board Effectiveness	ST	10 mins	12A, B
13	Strategic Risk register	ST	5 mins	13A
14	PPI shared Commitment statement	JE	10 mins	14A, B
15	Manchester office GPA	KW	5 mins	15A
16	Summary of 2022.02.10 Audit & Risk Committee	RC	5 mins	16A

No.	Agenda item	Presenter	Time	Papers
17	Feedback from Staff Forum	MS	5 mins	Verbal
18	Out of session items / items for Board interest to note: - None to note	TS	0 mins	Verbal
19	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	5 mins	Verbal
20	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

Date of next meeting:

18 May 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