

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	20 July 2022	
Time:	1.00pm - 3.00pm	
	Richard Cooper (RC)	Non-Executive Director
	Jonathan Fennelly-Barnwell (JFB)	Deputy Director Approvals Service
	Professor Andrew George (AG)	
	Penelope Gregory (PG)	PA to Deputy Chief Executive & Board Support Officer (minutes)
	Katherine Guerin (KG)	Deputy Director Organisational Development
	Dr Nicole Mather (NM)	Non-Executive Director
	Dr Janet Messer (JM)	Director of Approvals Service
	Neelam Patel (NP)	Non-Executive Director
	Becky Purvis (BP)	Interim Director Policy & Partnerships
	Professor Sir Terence Stephenson (TS)	Chair
	Ian Robinson (IR)	Chief Digital Transformation officer
	Stephen Tebbutt (ST)	Head of Corporate Governance & Risk
	Katie Marriner (KM)	Deputy Director of Finance
	Julie Waters (JW)	Associate Director, Portfolio Management
	Professor Matt Westmore (MW)	Chief Executive
	Karen Williams (KW)	Deputy Chief Executive & Director of Finance
Staff forum representative:	TBC	
Community Insight Group representative:	Rita Patel	REC member
In attendance:		
Observers:	Della Ogunleye	
Apologies:	Andrew George	Non-Executive Director
Venue:	2 Redman Place	

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

No.	Agenda item	Presenter	Time	Papers
4	Matters arising	TS	5 mins	Verbal
5	Update from Chair	TS	5 mins	Verbal
6	Update from Chief Executive Including: - Think Ethics update	MW	5 mins	6A CEO update
7	Performance Report Including: - Finance report	KW	15 mins	7A Performance report 7B Finance report
8	Portfolio Dashboard and Plan	MW	10 mins	8A Portfolio dashboard and plan
9	Research Systems Programme update	IR	10 mins	Verbal
10	Communications Engagement and Involvement Update	Eve Hart	5 mins	10A Update
11	Staff survey: Management response	Michele Ekins	10 mins	11A Staff survey action plan 11B Staff survey report
12	People Strategy	Michele Ekins	15 mins	12A People Strategy
13	Update from Staff Forum	TBC	5 mins	Verbal
14	HRA Strategy launch: feedback from public involvement workshop for information	BP	0 mins	14A Feedback summary
15	Update from Community Insight Group	Rita Patel	10 mins	Verbal
16	Summary of 20 June 2022 Audit & Risk Committee for information	RC	5 mins	16A 20/06/22 ARC summary
17	Control of Patient Information Notice final report for information	JM	0 mins	17A
18	Out of session items / items for Board interest 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</i>	TS	5 mins	N/A

No.	Agenda item	Presenter	Time	Papers
	<i>Corporate Governance & Risk 24 hours prior to the meeting)</i>			

Date of next meeting:

21 September 2022, Venue London

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