

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	16 November 2022
Time:	1.00pm – 2.25pm
Venue:	Westbourne Full, External Suite, Second Floor, 2 Redman Place, Stratford, London, E20 1JQ

No.	Agenda item	Presenter	Time	Papers
1	Welcome, housekeeping and apologies	RC	0 mins	N/A
2	Conflict of interests	RC	0 mins	N/A
3	Review of minutes from previous meeting	RC	5 mins	3A Minutes
4	Matters arising	RC	5 mins	Verbal
5	Board effectiveness review	Karen Holland	5 mins	5A
6	Update from Chair	RC	5 mins	Verbal
7	Update from Chief Executive	MW	5 mins	Verbal
8	Performance Report Including: - Finance report - Quarter 2 Strategic Risk Register	KW	20 mins	8A Performance report 8B Finance report 8C Strategic Risk Register
9	Portfolio Dashboard and Plan Including: - Research Systems Programme update	MW	10 mins	9A Portfolio dashboard and plan
10	Communications, Engagement and Involvement Update	WGS EH	10 mins	10A Update
11	Update from Staff Forum	JA PM	5 mins	11A Staff forum update
12	Update from Community Insight Group	TBC	5 mins	Verbal

No.	Agenda item	Presenter	Time	Papers
13	Out of session items / items for Board interest to note	RC	0 mins	Verbal
14	Any other business <i>(Any AOB items should be notified to the Company Secretary no later than 24 hours prior to the Board meeting barring exceptional circumstances)</i>	RC	5 mins	Verbal
15	Questions from members of the public <i>(Any questions regarding matters not covered on the agenda should be notified to the Company Secretary 24 hours prior to the meeting)</i>	RC	5 mins	N/A

Date of next meeting:

18 January 2023, 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