

## HRA Board Meeting Agenda (Part 1 – Public Session)

<b>Date:</b>	18 January 2023
<b>Time:</b>	1.00pm – 2.25pm
<b>Venue:</b>	Thames 35 & 36, External Suite, Second Floor, 2 Redman Place, Stratford, London, E20 1JQ

No.	Agenda item	Presenter	Time	Papers
1	<b>Welcome, housekeeping and apologies</b>	TS	0 mins	N/A
2	<b>Conflict of interests</b>	TS	0 mins	N/A
3	<b>Review of minutes from previous meeting</b>	TS	5 mins	3A Minutes
4	<b>Matters arising</b>	TS	5 mins	
5	<b>Update from Chair</b>	TS	5 mins	Verbal
6	<b>Update from Chief Executive</b>	MW	5 mins	Verbal
7	<b>Supporting new ways to do research discussion</b>	BP	20 mins	7A
8	<b>Community Committee proposal for approval</b>	BP	10 mins	8A
9	<b>Strategic engagement update</b>	WGS	10 mins	9A
10	<b>Finance update November 2022</b>	MB	5 mins	10A
11	<b>Out of session items / items for Board interest to note</b>	TS	0 mins	Verbal
12	<b>Any other business</b> <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>	TS	5 mins	Verbal
13	<b>Questions from members of the public</b> <i>(Any questions regarding matters not covered on the agenda should be notified to the Company)</i>	TS	5 mins	N/A

No.	Agenda item	Presenter	Time	Papers
	<i>Secretary 24 hours prior to the meeting)</i>			

**Date of next meeting:**

15 March 2023, Venue Manchester

**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*