

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	15 March 2023
Time:	12.30pm – 1.50pm
Venue:	Meeting Room Dee B, National Institute for Health and Care Excellence Level 1A, City Tower, Piccadilly Plaza, Manchester, M1 4BT

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	Verbal
7	Performance Report (Quarter 3 22/23) Including: <ul style="list-style-type: none"> - Finance Report - Strategic Risk Register (Quarter 3 22/23) 	KW MB ST	20 mins	7A Performance report 7B Finance report 7C Risk register
8	Portfolio dashboard (Quarter 3 22/23)	MW	10 mins	8A Portfolio dashboard
9	Strategic engagement update	WGS	5 mins	9A Engagement update
10	Audit & Risk Committee meeting summary	RC	5 mins	10A ARC meeting 2023.02.09
11	Staff Voices update	DH	5 mins	Verbal
12	Community Insight Group update	TBC	5 mins	Verbal
13	Out of session items / items for Board interest to note	TS	0 mins	Verbal

No.	Agenda item	Presenter	Time	Papers
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>	TS	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>	TS	5 mins	N/A

Date of next meeting:

17 May 2023, 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