**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 22nd February 2017** |
| **Time:** | **1.30pm – 3.00pm** |
| **Venue:** | **HRA 1, Skipton House, London HRA Centre** |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Deirdre Kelly  Janet Wisely | 5 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * *25 January 2017* | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 10 | Verbal | - |
|  | **Chief Executive update** | To be tabled | - |
|  | **HRA Directorate update** | To be tabled | - |
|  | **Service Improvement Plan update** | 5 | Verbal | - |
|  | **HRA Approval**   * *Performance* * *Communications Plan* | 20 | **B**  **C** |  |
|  | **Key Performance Indicators Quarter 3 2016/17** | 10 | **D** |  |
|  | **Corporate Risk register Quarter 3 2016/17** | 10 | **E** |  |
|  | **Future version of IRAS – Stakeholder engagement** | 15 | **F** |  |
|  | **Finance Report**   * **December 2016** * **January 2017** | 5 | **G**  **H** (To follow) |  |
| *Items for information* | | | | |
|  | **HRA Audit and Risk Committee minutes (2016/10/04)** | 5 | **I** |  |
|  | **Out of session business conducted** | Verbal | - |
|  | **Any other business**  *(Any AOB items should be notified to the Head of Corporate Governance no later than 24 hours prior to the Board meeting barring exceptional circumstances)* | Verbal | - |
|  | **Questions from the public** | Verbal | - |
|  | **Date of next meeting**  Wednesday 12th April 2017 |  |  |  |
|  | **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* | | | |

**Part 2 – Confidential session**

The remainder of the HRA Board meeting will be deliberated in private due to the confidential nature of the business to be transacted. Papers and minutes will not be published for this part of the meeting.