

HRA Board Meeting Agenda (Part 1 – Public Session)

Date:	15 November 2023
Time:	12.30pm – 2.20pm
Venue:	MS Teams

No.	Agenda item	Presenter	Time	Papers
1	Welcome, housekeeping and apologies Gail Marzetti observing	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. 2023.09.20 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	Staff Voices update	Paula Myers	5 mins	Verbal
8	Respect Video	Lou Silver	10 mins	8A. Respect video
9	Staff survey action plan 2023	KG	10 mins	9A. Staff survey action plan
10	Performance Report (Quarter 2 23/24) – Performance Report – Finance Report – Risk Register	KW MB ST	15 mins	10A. Performance Report 10B. Finance Report 10C. Risk register
11	Portfolio dashboard (Quarter 2 23/24)	MW	10 mins	11A. Portfolio dashboard
12	CAG Annual Report	Paul Mills & Tony Calland	20 mins	12A. CAG annual report
13	Process for managing question from the public at Board meetings	ST	5 mins	13A. Public questions at Board meetings
14	Interim strategic update	WGS	5 mins	14A. Interim strategic update
15	Out of session items / items for Board interest to note	TS	0 mins	Verbal

No.	Agenda item	Presenter	Time	Papers
	– HRA Key messages by email 20/10/2023			
16	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
17	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 January 2024, 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