**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 17 May 2017** |
| **Time:** | **1.00pm – 2.30pm** |
| **Venue:** | **Meeting room 3, Manchester HRA Centre, Barlow House, 4 Minshull Street, Manchester, M1 3DZ** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies**  Janet Messer  Janet Wisely | 5 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of the last meeting**   * 12 April 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** | 20 | Verbal | - |
|  | **HRA Key Performance Indicators (2016/17)** | 15 | **B** |  |
|  | **HRA Corporate Risk Register (Quarter 4 2016/17)** | 10 | **C** |  |
|  | **Financial report - for the year ended 31 March 2017** | 10 | **D** |  |
| *Items for information* | | | | |
|  | **Out of session business conducted** | 5 | Verbal | - |
|  | **Audit and Risk Committee meeting minutes (2017.02.01)** | **E** |  |
|  | **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** | 5 | Verbal | - |
|  | **Date of next meeting**  Wednesday 19 July 2017, London HRA centre |  |  |  |
|  | **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 Papers and minutes will not be published for this part of the meeting.