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| **Agenda item:** | **4** |
| **Attachment:** | **B** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 17/02/2016 |

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| **Title of Paper:** | **Matters arising - HRA Approval critical path** |
| **Details:** | * the ‘internal’ Approval programme critical path has now been made available to the Board * the set of broader interdependencies have been summarised for the Board, including the different mechanisms through which they are being or have been managed. Graham has discussed these with Marc Taylor * DH Chaired NIHR – HRA interdependencies Board have agreed to participate in a joint workshop to explore these further and this will be added to the Board schedule – suggested timing when further volume of studies have been through Approval as the risks are more focussed on benefit realisation than practical delivery * UKECA advised of the plans for the workshop, with open question about whether there is benefit of including focus on UK wide compatibility * Further Healthcheck review planned for March – with a focus on cohort 4 readiness and benefit realisation |
| **Time required for item:** | **5** |

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| **Recommendation / Proposed Actions:** | **To Approve** | |  |
| **To Note** | | **x** |
| **For Discussion** | |  |
| **Comments** |  | |

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| **Name:** | Janet Wisely |
| **Job Title:** | Chief Executive |
| **Date:** | 09/02/2016 |