**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**Agenda for the Health Research Authority Board Meeting, to be held on Wednesday 21 January 2015 from 1.30pm – 4.00pm at ETC Venues, Avonmouth House, 6 Avonmouth Street, London, SE1 6NX**

**Part 1 – Public session**

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| --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** |
|  | **Welcome and Apologies** | 5 | Verbal |
|  | **Conflicts of interest**   * Declaration of Interests Policy | 10 | **A** |
|  | **Minutes of last meeting** | 5 | **B** |
|  | **Matters arising** | Verbal |
|  | **Welcome and update from Chair** | 10 | Verbal |
|  | **Welcome and update from Chief Executive** | 10 | Verbal |
|  | **Establishment of the HRA as a Non Departmental Public Body**   * Executive Appointments * Framework Agreement * Standing Orders, Reservation and Delegation of Powers and Standing Financial Instructions & Scheme of Financial Delegation * Adoption of Policies | 30 | **C**  **D**  **E**  **F** |
|  | **UK Policy Framework for Health and Social Care Research** | 20 | **G** |
|  | **Finance Report**   * November 2014 * December 2014 | 10 | **H**  Verbal |
| *Items for information* | | | |
|  | **HRA Draft Business Plan 2015-16** | 20 | **I** |
|  | **Any other business**  *(Any AOB items should be notified to the Board Secretary no later than 24 hours prior to the Board meeting barring exceptional circumstances)* | 10 | Verbal |
|  | **Questions from the public** | 5 | Verbal |
|  | **Date of next meeting**  2 February 2015 (Board Seminar)  18 February 2015 (Board meeting) |  |  |
|  | **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 Papers and minutes will not be published for this part of the meeting.