**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**Agenda for the Health Research Authority Board Meeting, to be held on Wednesday 18 February 2015 from 1.00pm – 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** |
|  | **Apologies**  Deirdre Kelly | 10 | Verbal |
|  | **Conflicts of interest** |  |
|  | **Minutes of last meeting** | **A** |
|  | **Matters arising** | Verbal |
|  | **Update from Chair** | 10 | Verbal |
|  | **Update from Chief Executive** | 10 | Verbal |
|  | **Establishment of the HRA as a Non Departmental Public Body**   * Framework Agreement | 5 | Verbal |
|  | **Perception Audit and Key Opinion Leaders Survey**   * Including presentation from *Accent* | 45 | **C** |
|  | **Key Performance Indicators Quarter 3** | 20 | **D** |
|  | **HRA Business Plan 2015/16** | 15 | **E** |
|  | **HRA Risk Policy and Register** | 20 | **F** |
|  | **UK Policy Framework for Health and Social Care Research** | 5 | Verbal |
|  | **Finance Report**   * December 2014 * January 2015 | 10 | **G**  Verbal |
| *Items for information* | | | |
|  | **HRA Appointing Authority Update Quarter 3** | 5 | **H** |
|  | **Payments over 100K** | 5 | Verbal |
|  | **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**  15 April 2015 |  |  |
|  | **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 Papers and minutes will not be published for this part of the meeting.