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| **Agenda item:** | **10** |
| **Attachment:** | **E** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 18 February 2015 |

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| **Title of Paper:** | HRA Business Plan 2015 – 16 |
| **Purpose of Paper:** | To provide the Board with the latest version of the HRA Business Plan 2015/16 for approval ahead of submission to DH. Comments from the previous Board meeting have been incorporated.  **Timings:**  12th December 2014: First draft submitted to Department of Health (DH).  W/C 16 February 2015: The final draft is due to be submitted to DH.  Late February early March 2015: Clearance by ALB Boards required.  W/C 9th March 2015: Final Plan submitted to DH for approval.  W/C 23 March 2015: DH approval and confirmation of Budget.  End March 2015: Publication of Business Plan. |
| **Reason for Submission:** | For approval |
| **Details:** | See Business Plan 2015 -16 |
| **Suitable for wider circulation?** | **No** |

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

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| **Name:** | Stephen Robinson |
| **Job Title:** | Corporate Secretary |
| **Date:** | 11/02/2015 |