|  |  |
| --- | --- |
| **Agenda item:** | **14** |
| **Attachment:** | **H** |

**HRA BOARD COVER SHEET**

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

|  |  |
| --- | --- |
| **Title of Paper:** | Appointing Authority Update February 2015 |
| **Purpose of Paper:** | To update the Board regarding the appointing authority business which has occurred up to January 2015. |
| **Reason for Submission:** | For information |
| **Details:** | There is nothing of note to flag to the Board.  The HRA is the appointing authority for all Research Ethics Committees in England and for the Confidentiality Advisory Group.  This update is in the process of being revised; please consider if there is anything in particular you would like to see in future. |
| **Time required for item:** | **5** |

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

|  |  |
| --- | --- |
| **Name:** | Stephen Tebbutt |
| **Job Title:** | Board Secretary and Chief Executive Business Manager |
| **Date:** | 11/02/2015 |

**Appointing Authority update for HRA Board Meeting**

**February 2015**

1. **Accreditation update**

Full REC accreditation at first review

Full REC accreditation after completion of action plan

London – South East

London – Riverside

South Central – Oxford C

Accreditation with conditions

North East – Newcastle and North Tyneside

West Midlands – Coventry and Warwickshire

Provisional accreditation

East Midlands – Derby

London – Surrey Borders

London – Chelsea

London – Westminster

1. **Officer appointments, extensions and resignations**

**Appointments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| East Midlands | Leicester | Chair | Ken Willis |
| East of England | Cambridge Central | Chair | Lydia Drumright |
| London | City and East | Vice-Chair | Alison Eden |
| South Central | Oxford A | Acting Chair | John Keen |
| South West | Exeter | Acting Vice Chair | Joan Ramsey |
| Yorkshire and the Humber | Vice Chair | Vice Chair | Deborah Fox |

**Re-appointments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| East Midlands | Derby | Chair | Peter Korczak |
| East Midlands | Northampton | Chair | John Aldridge |
| West Midlands | Edgbaston | Vice Chair | John Marriott |

**Resignations**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| East of England | Cambridge Central | Chair | Carolyn Read |

1. **Closure, merger or suspension of REC**

None to note

1. **Change to REC status**

None to note