**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**Part 1 – Public session**

**Agenda for the Health Research Authority Board Meeting, to be held on Wednesday 15 April 2015 from 1.00pm – 4.00pm at HRA 1, Skipton House / Via Videoconference from other HRA Centres**

Teleconference facilities also available:

|  |  |
| --- | --- |
| Conferencing Number: | 08004962856  |
| Secondary Conferencing Number:  | +44 02079041860 |
| Access Code: | 7380284# |

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Item details** | **Time****(mins)** | **Attachment** |
|  | **Apologies**Janet Messer | 10 | Verbal |
|  | **Conflicts of interest** | Verbal |
|  | **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 |
|  | **HRA Business Plan 2015/16** | 5 | Verbal |
|  | **HRA Financial Plan 2015/16** | 30 | **B** |
|  | **Non-Executive Director portfolios** | 20 | **C** |
|  | **CAG and NREAP membership extension proposals** | 15 | **D** |
|  | **Finance Report** * February 2015
* March 2015
 | 15 | **E**Verbal |
|  | **Research Ethics Committee Membership Report** | 20 | **F** |
| *Items for information* |
|  | **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**20/05/2015 |  |  |
|  | **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 Papers and minutes will not be published for this part of the meeting.