|  |  |
| --- | --- |
| **Agenda item:** | **11** |
| **Attachment:** | **G** |

**HRA BOARD COVER SHEET**

|  |  |
| --- | --- |
| **Date of Meeting:** | 20 May 2015 |

|  |  |
| --- | --- |
| **Title of Paper:** | Appointing Authority Update April 2015 |
| **Purpose of Paper:** | To update the Board regarding the appointing authority business which has occurred between February and April 2015. |
| **Reason for Submission:** | For information |
| **Details:** | The HRA is the appointing authority for all Research Ethics Committees in England and for the Confidentiality Advisory Group.  There is nothing of note to flag to the Board. |
| **Time required for item:** | **5** |

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

|  |  |
| --- | --- |
| **Name:** | Stephen Tebbutt |
| **Job Title:** | Board Secretary and Chief Executive Business Manager |
| **Date:** | 01/05/2015 |

**Appointing Authority update for HRA Board Meeting**

**April 2015**

1. **Accreditation update**

Full REC accreditation at first review

East of England – Cambridgeshire and Hertfordshire

North West – GM West

London – Bromley  
north East – Tyne and Wear South

Full REC accreditation after completion of action plan

London – Chelsea

London – Surrey Borders

South West – Exeter

London – Central

East Midlands – Leicester

East Midlands - Derby

Accreditation with conditions

North West – GM East

North West – Liverpool East

London – Queen Square

West Midlands – South Birmingham

Provisional accreditation

London – Stanmore

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

**Appointments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** |
| North East | Newcastle & North Tyneside 2 | Vice Chair from 1st May | Sarah Bartlett |
| East Midlands | Derby | Vice Chair from 1st May | John Fenlon |
| East Midlands | Northampton | Vice Chair (March 15 – July 16) | Elizabeth Gibbons |
| London | Fulham | Vice Chair | Nigel Griffin |
| London | Queen Square | Vice Chair | Eamonn Walsh |
| London | Stanmore | Vice Chair | Anthony Gilbert |
| South Central | Oxford A | Chair | Hugh Davies |
| South East Coast | Surrey | Vice Chair | Chrissie Lawson |

**Resignations**

None to note

**Extensions**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Region** | **REC** | **Position** | **Name** | **Extension period** |
| London | Fulham | Chair | Charles Mackworth-Young | 12 months until March 2016 for continuity and to support the new Vice Chair |
| London | Fulham | Pharmacist | David Leonard | 6 month extension until October 2015 to cover maternity leave of replacement |
| North East | Tyne and Wear South | Chair | Paddy Stevenson | 12 months until February 2016 |

**Appointments to Social Care REC**

When the HRA became a Non Departmental Public Body on 1 January 2015 the HRA took formal responsibility for research in adult social care and from 1 April 2015 the Social Care REC and its secretariat transferred to the HRA.

|  |  |  |
| --- | --- | --- |
| **REC** | **Position** | **Name** |
| Social Care REC | Chair | Martin Stevens |
| Social Care REC | Vice Chair | Susan Harrison |

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

None to note

1. **Change to REC status**

None to note