**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**Part 1 – Public session**

**Agenda for the Health Research Authority Board Meeting, to be held on Wednesday 16 September 2015 from 12.45pm – 3.30pm at Jarrow HRA Centre**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies** | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of last meeting** | **A** | 4-16 |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 5 | Verbal | - |
|  | **Update from Chief Executive** | 5 | Verbal | - |
|  | **Key Performance Indicators (Quarter 1 2015/16)** | 15 | **B** | 17-23 |
|  | **Corporate Risk Register (Quarter 1 2015/16)** | 15 | **C** | 24-29 |
|  | **Finance Report**   * July 2015 | 15 | **D** | 30-45 |
| *Items for discussion* | | | |  |
|  | **Delivery, Performance and Development Report for Research Systems** | 20 | **E** | 46-76 |
|  | **UK Wide Compatibility** | 15 | Verbal | - |
|  | **Evaluation of the ‘Single Pharmacy Technical Review’ pilot undertaken in collaboration with Cancer Research UK and the UK Experimental Cancer Medicine Centres** | 10 | **G** | 77-103 |
|  | **The Lancet’s Reward Campaign invitation to HRA** | 10 | **H** | 104-106 |
| *Items for information* | | | |  |
|  | **Clinical Trials Registration Audit Report** | 10 | **I** | 107-110 |
|  | **Breach Report 1st April 2014 – 31 March 2015** | 10 | **J** | 111-117 |
|  | **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)* | 5 | Verbal | - |
|  | **Questions from the public** | 5 |  | - |
|  | **Date of next meeting**  21 October 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 Papers and minutes will not be published for this part of the meeting.