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| **Agenda item:** | **14** |
| **Attachment:** | **F** |

**HRA EMT COVER SHEET**

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| **Date of Meeting:** | 6 May 2015 |

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| **Title of Paper:** | Appointing Authority Update April 2015 |
| **Purpose of Paper:** | To update the Board regarding the appointing authority business which has occurred between April 2015 and September 2015 |
| **Reason for Submission:** | For information |
| **Lead reviewer:** | N/A |
| **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** |

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

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| **Name:** | Stephen Tebbutt |
| **Job Title:** | Board Secretary and Chief Executive Business Manager |
| **Date:** | 29/09/2015 |

**Appointing Authority update for HRA Board Meeting**

**September 2015**

1. **Accreditation update**

Full REC accreditation at first review

London – Camden & King’s Cross

London – City Road & Hampstead

South West – Central Bristol
West Midlands – Edgbaston

Yorkshire & the Humber – South Yorkshire

Full REC accreditation after completion of action plan

West Midlands – Coventry and Warwickshire

West Midlands – South Birmingham

London – Westminster

London – Stanmore

North West – Liverpool East

Accreditation with conditions

South West – Cornwall & Plymouth

South East Coast – Brighton & Sussex

Provisional accreditation

North West – GM South

1. **Officer appointments**

Two rounds of Chair and Vice Chair interviews were held during this period with a number of officers appointed to Committees or added to the waiting list. A further interview day has been scheduled for early in December 2015.

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| **Region** | **REC** | **Position** | **Name** |
| London | Bloomsbury | Chair | James Linthicum |
| London  | Riverside | Chair | Margaret Jones |
| South East Coast | Surrey  | Chair | Mark Atkins |
| North East | Newcastle & North Tyneside 2 | Vice Chair  | Sarah Bartlett |
| East Midlands | Derby | Vice Chair  | John Fenlon |
| North East | York | Vice Chair | Steven Chandler |
| North West | GM West | Vice Chair | Gideon Smith |
| South Central | Berkshire | Vice Chair | Mike Proven |
| Yorkshire & the Humber | Sheffield | Vice Chair | Amaka Offiah |

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

None to note

1. **Change to REC status**

None to note