**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 18th November 2015** |
| **Time:** | **11.30am – 4.00pm**(Lunch from 1.00pm – 1.30pm with opportunity to meet staff) |
| **Venue:** | **HRA Nottingham, The Old Chapel, Royal Standard Court, Nottingham, NG1 6FS**(Videoconference facilities available to other HRA Centres) |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time****(mins)** | **Attachment** | **Page no** |
|  | **Apologies** | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of last meeting** | **A** | 4-13 |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 10 | Verbal | - |
|  | **Update from Chief Executive** | 10 | Verbal | - |
|  | **HRA Approval Gateway Healthcheck** | 45 | **B** | 14-29 |
|  | **UK Policy Framework for Health and Social Care Research** | 30 | **C** | 30-83 |
|  | **HRA Key Performance Indicators (Quarter 2)** | 15 | **D** | 84-89 |
|  | **HRA Corporate Risk Register (Quarter 2)** | 15 | **E** | 90-96 |
|  | **Finance Report (September 2015)** | 15 | **F** | 97-113 |
| *Items for discussion* |  |
|  | **Quality Assurance Update** | 30 | **G** | 114-142 |
| *Items for information* |  |
|  | **IRAS briefing to Board** | 5 | Verbal | - |
|  | **Changes to Bank Account Arrangements** | 5 | **H** | 143-146 |
|  | **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**20 January 2016 |  |  | - |
|  | **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 Papers and minutes will not be published for this part of the meeting.