**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**Agenda for the Health Research Authority Board Meeting, to be held on Wednesday 22 January 2014 from 1.00pm to 4.00pm in HRA 1, Skipton House, 80 London Road, London, SE1 6LH**

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| --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** |
|  | **Welcome** | 5 | Verbal |
|  | **Apologies**  Sally Cheshire | Verbal |
|  | **Conflicts of interest** | Verbal |
|  | **Minutes of last meeting** | **A** |
|  | **Matters arising** | Verbal |
|  | **Update from Chair** | 10 | Verbal |
|  | **Update from Chief Executive** | 10 | Verbal |
|  | **Possible HRA collaboration with Testing Treatments TTi for review** | 20 | **B** |
|  | **Business planning update for information** | 15 | **C, D, E, F** |
|  | **Update on EU Clinical Trials Regulation for information** | 15 | **G** |
|  | **Out of session item to note**   1. Plan for call for examples on research participant recruitment circulated for information only |  |  |
|  | **Any other business** | 5 | Verbal |
|  | **Questions from the public** | 5 | Verbal |
|  | **Date of next meeting**  26 February 2014 |  |  |
|  | **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 Papers and minutes will not be published for this part of the meeting.