**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**Agenda for the Health Research Authority Board Meeting, to be held on Wednesday 26 March 2014 from 1.00pm to 4.00pm in HRA 1, Skipton House, 80 London Road, London, SE1 6LH**

**Part 1 – Public session**

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| --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** |
|  | **Welcome** | 5 | Verbal |
|  | **Apologies**  Hugh Davies | Verbal |
|  | **Conflicts of interest** | Verbal |
|  | **Minutes of last meeting** | **A** |
|  | **Matters arising** | Verbal |
|  | **Update from Chair** | 10 | Verbal |
|  | **Update from Chief Executive** | 10 | Verbal |
|  | **HRA Business Plan 2014-15 sign off** | 5 | **B** |
|  | **Update on Transparency Agenda** | 10 | **C** |
|  | **HRA Board scheme of financial delegation** | 10 | **D** |
|  | **Public Involvement Action Plan 2014/15** | 30 | **E** |
| *Items to note* | | | |
|  | **Call for examples of good practice in identifying patients in health research – Summary of responses** | 10 | **F** |
|  | **Out of session item to note**   * Letter sent to GMC requesting removal of HRA from GMC list of designated bodies | 5 | Verbal |
|  | **Any other business** | 5 | Verbal |
|  | **Questions from the public** | 5 | Verbal |
|  | **Date of next meeting**  12 May 2014, 10am – 2pm |  |  |
|  | **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 Papers and minutes will not be published for this part of the meeting.