**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**Agenda for the Health Research Authority Board Meeting, to be held on Monday 12 May 2014 from 1.00pm to 2.00pm 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** | Verbal |
|  | **Conflicts of interest** | Verbal |
|  | **Minutes of last meeting** | **A** |
|  | **Matters arising** | Verbal |
|  | **Update from Chair** | 5 | Verbal |
|  | **Update from Chief Executive** | 5 | Verbal |
|  | **Finance Report March 2014** | 5 | **B** |
| *Items to note* | | | |
|  | **Out of session item to note**   * HRA response to ‘Legislation to encourage medical innovation: a consultation’. The Board approved the response which is now available on HRA website |  |  |
|  | **Any other business** | 5 | Verbal |
|  | **Questions from the public** | Verbal |
|  | **Date of next meeting**  16th June 2014 |  |  |
|  | **Future meeting location proposal**   * 07 July – Bristol * 24 Sept – Nottingham * 26 Nov – Manchester * 18 Feb – Jarrow |  |  |
|  | **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 Papers and minutes will not be published for this part of the meeting.