**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**Agenda for the Health Research Authority Board Meeting, to be held on Monday 16 June 2014 from 12.30am 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 |
|  | **HRA Assessment update** | 20 | Verbal |
|  | **HRA Risk Register** | 15 | **C** |
| *Items to note* | | | |
|  | **Freedom of Information register 2013/14** | 20 | **D** |
|  | **Payments over 100K report** | **E** |
|  | **HRA Complaints Register 2013/14** | **F** |
|  | **HRA Appointing Authority update** | **G** |
|  | **Future meeting location**  Proposal to run from 12.00pm to 4.00pm with attendance via teleconference / videoconference available if required.   * 07 July 2014 – Bristol * 24 September 2014 – Jarrow * 26 November 2014 – Nottingham * 18 February 2015 – Manchester | Verbal |
|  | **Out of session item to note**   * The Board was supportive of the Business Case for a Sciencewise Grant to the Health Research Authority for public understanding of the use of patient data, identification and consent in health research * The Board agreed the HRA response to the Health Education England’s Research and Innovation Strategy which will be published on the HRA website | 5 |  |
|  | **Any other business** | Verbal |
|  | **Questions from the public** | Verbal |
|  | **Date of next meeting**  07 July 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 Papers and minutes will not be published for this part of the meeting.