**HEALTH RESEARCH AUTHORITY**

**BOARD MEETING**

**AGENDA**

**PART 1 – PUBLIC SESSION**

|  |  |
| --- | --- |
| **Date:** | **Wednesday 13th April 2016** |
| **Time:** | **1.00pm – 4.00pm** |
| **Venue:** | **HRA 1, Skipton House, 80 London Road, London, SE1 6LH / Via VC to Nottingham HRA Centre** |

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| --- | --- | --- | --- | --- |
| **Item** | **Item details** | **Time**  **(mins)** | **Attachment** | **Page no** |
|  | **Apologies** | 10 | Verbal | - |
|  | **Conflicts of interest** | Verbal | - |
|  | **Minutes of last meeting** | **A** |  |
|  | **Matters arising** | Verbal | - |
|  | **Update from Chair** | 5 | Verbal | - |
|  | **Update from Chief Executive**  *Including:*   * *Latest Gateway Review outcome* | 5 | To be tabled | - |
|  | **Benefits realisation** | 30 | **B** |  |
|  | **HRA Business plan 2016/17** | 15 | **C** |  |
|  | **HRA Key Performance Indicators 2016/17** | 20 | **D** |  |
|  | **Finance plan 2016/17** | 15 | **E** |  |
|  | **Finance report**   * January 2016 * February 2016 | 15 | **F**  **G** |  |
|  | **Risk discussion** | 10 | Verbal |  |
|  | **The Health Service (Control of Patient Information) Regulations 2002: regulation 5 decision procedure** | 5 | **H** |  |
| *Items for information* | | | | |
|  | **Summary of annual returns submitted to DH** | 5 | **I** |  |
|  | **Audit and Risk Committee minutes (2016.01.20)** | 5 | **J** |  |
|  | **Date of next meeting**  Friday 20th May 2016, London HRA Centre |  | Verbal | - |