



Medicines & Healthcare products Regulatory Agency

Agenda (draft)

Title of meeting: MHRA Board meeting (public session)

Date: 12 February 2016

Time: 10.00 a.m. – 12.00 noon

Venue: MHRA, 151 Buckingham Palace Road, London, SW1W 9SZ

Administrative items

1. Chairman's welcome
2. Apologies for absence
3. Introductions and announcements
4. Declarations of interest

Discussion items

5. Genomics and companion diagnostics – progress report
Questions from the public
6. Vigilance Strategy – update
Questions from the public
7. Building Academic Relationships
Questions from the public
8. Monitoring report: targets and strategic activities (Quarter 3)
Questions from the public

Operational agenda

9. CEO's Report
Questions from the public
10. Finance and Procurement Report
Questions from the public
11. Audit and Risk Assurance Committee – oral report
Questions from the public

Other business

12. Date of next public board meeting: (to be confirmed)
13. Any other business