



Medicines & Healthcare products Regulatory Agency

Agenda

Title of meeting: MHRA Board meeting (public session)

Date: 11 April 2016

Time: 10.00 a.m. – 12.00 noon

Venue: MHRA, (Rooms 501-502) 151 Buckingham Palace Road, London, SW1W 9SZ

Administrative items

1. Chairman's welcome
2. Apologies for absence
3. Introductions and announcements
4. Minutes of public board meeting of 12 February 2016
5. Declarations of interest

Discussion items

6. CEO's report
Questions from the public
7. Innovation Office
Questions from the public
8. Vigilance Strategy
Questions from the public
9. People Survey - update
Questions from the public
10. Digital, Information Management – quarterly report
Questions from the public

Operational agenda

11. Finance and Procurement report
Questions from the public
12. Audit and Risk Assurance Committee report
Questions from the public

Other business

13. Date of next public board meeting: (12 September)
14. Any other business