



# 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. Budget 2016- 2017  
Questions from the public
12. Finance and Procurement report  
Questions from the public
13. Audit and Risk Assurance Committee report  
Questions from the public

### *Other business*

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