



Medicines & Healthcare products Regulatory Agency

Agenda

Title of meeting: MHRA Board meeting (public session)

Date: 12 December 2016

Time: 10.30 a.m. – 12.30 pm

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 September 2016
5. Declarations of interest

Discussion items

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| 6. | EU Referendum and MHRA – oral update
Questions from the public | Dr Hudson, Chief Executive
Jonathan Mogford, Director of Policy |
| 7. | Chief Executive's report
Questions from the public | Dr Ian Hudson, Chief Executive |
| 8. | Talent Management – update
Questions from the public | Vanessa Birchall-Scott
Director of Human Resources |
| 9. | Apprenticeships – update
Questions from the public | Vanessa Birchall-Scott
Director of Human Resources |
| 10. | National Institute for Biological
Standards and Control (NIBSC) – update
Questions from the public | Dr Christian Schneider
Director of NIBSC |

Operational agenda

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| 11. | Finance and Procurement Report
Questions from the public | Jon Fundrey, Chief Operating Officer |
| 12. | Revised Terms of Reference for the Board | Dr Hudson, Chief Executive |
| 13. | Timetable for the Annual Report 2016/17
Questions from the public | Rachel Bosworth, Director of
Communications |

Other business

14. Any other business