

SBRI HEALTHCARE MANAGEMENT BOARD AGENDA

Carlisle and Jameson room, Association of British Healthcare industries (ABHI),
1st floor, Charles Darwin House 2, 107 Gray's Inn road,
LONDON WC1X 8TZ

*Thursday 15th March 2018 12.30-15.00 hours
(Lunch provided from 12.00hrs)*

1. Administrative matters:

- 1.1 Welcomes, attendance & apologies
- 1.2 Minutes of meeting 10 October 2017
 - Matters of Accuracy
 - Matters arising
- 1.3 Minutes of Telecon 13 November 2017
 - Matters of Accuracy
 - Matters arising
- 1.4 Action Tracker

2. Items for discussion or decision:

- 2.1 Governance review – see action tracker Agenda Item 1.4
- 2.2 2018-19 Business plan – slides attached
- 2.3 2018-19 Theme identification
- 2.4 2018-19 Communications Plan

3. Items for information:

- 3.1 Programme reports:
 - 3.1.1 Q3 Progress Report
 - 3.1.2 Year to date competitions report
 - 3.1.3 SBRI Scorecard
- 3.2 Financial Reports
 - 3.2.1 FAR Committee 16 Jan 2018 Draft Minutes
 - 3.2.2 Financial Report and forecast end of year 2017-18

4. Items to note:

- 4.1 Complaints register
- 4.2 Risk Register
- 4.3 Register of Interests

5. AOB	
6. Date of next meetings:	
SBRI Healthcare Programme Board:	24 April 2018 12.00 (ABHI offices)
SBRI Finance, Audit and Risk Committee:	10 April 2018 09.30 (HIN offices)