

## SBRI HEALTHCARE MANAGEMENT BOARD AGENDA

ABHI offices, London	<i>Wednesday 7<sup>th</sup> November 2018 10.30-12.30 hours</i>	
<b>1. Administrative matters:</b>		
1.1 Welcome, attendance & apologies Andrew Cheeseman joining by telephone		10.30
1.2 Minutes of meeting 19 <sup>th</sup> July 2018 Matters of Accuracy Matters arising		10.35
1.3 SBRI Action Tracker – <i>paper attached</i>		10.40
1.4 Conflicts of Interest Declarations – <i>paper attached</i> . Board members to advise of any updated relevant Interest and any items on the Agenda with which they may conflict.		10.45
<b>2. Items for discussion or decision:</b>		
2.1 Governance review – <i>paper attached</i>		10.50
2.2 Theme Selection for 2019 - <i>papers attached</i> (x2)		11.20
2.3 Company survey results 2018 – <i>paper attached</i>		11.25
2.4 Re-procurement – <i>NHS-England to provide a verbal update</i>		11.35
2.5 Progress on communications activity – <i>verbal update</i>		11.45
<b>3. Items for information:</b>		
3.1 Progress against plan Q2 report		11.50
3.2 Competition reports:		12.00
3.2.1 Programme Competitions update – <i>paper attached</i>		
3.2.2 SBRI Score Card – <i>paper attached</i>		
3.3 Financial reports:		12.10
3.3.1 FAR Committee Report 16 <sup>th</sup> October – <i>minutes attached</i> + verbal update from A King		
3.3.2 SBRI Financial Report for Quarter 2 (September 2018) – <i>paper attached</i>		
<b>4. Items to note:</b>		
4.1 SBRI Complaints and FOI Register – <i>paper attached</i>		12.20
4.2 SBRI Risk Register – <i>paper attached</i>		12.25
<b>5. AOB – please notify chair in advance</b>		
<b>MEETING CLOSE</b>		<b>12.30</b>