



Medicines & Healthcare products Regulatory Agency

Agenda

Title of meeting: MHRA Board meeting (public session)

Date: 12 September 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 11 April 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. | The Strategic Direction for Patient Information
Questions from the public | Dr June Raine, Director of Vigilance
and Risk Management of Medicines |
| 9. | Overdoses/National Poisons Information Service
Questions from the public | Dr June Raine, Director of Vigilance
and Risk Management of Medicines |
| 10. | Working with the Devolved Administrations
Questions from the public | Jonathan Mogford, Director of Policy |
| 11. | People Strategy 2015 – 2016
Questions from the public | Vanessa Birchall-Scott, Director of
Human Resources |

Operational agenda

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| 12. | Finance and Procurement Report
Questions from the public | Richard Humphreys, Deputy Finance
Director |
| 13. | Quarterly report – progress against business targets and activities -
Questions from the public | Jonathan Mogford
Director of Policy |

Other business

14. Date of next public board meeting: (12 December 2016)
15. Any other business