



# Medicines & Healthcare products Regulatory Agency

## Agenda

**Title of meeting:** MHRA Board meeting (public session)

**Date:** 20 October 2017

**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 24 April 2017
5. Declarations of interest

### *Discussion items*

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| 6.  | Brexit – oral update<br>Questions from the public  | Dr Hudson, Chief Executive<br>Jonathan Mogford, Director of Policy   |
| 7.  | Chief Executive's report<br>Questions from the public  | Dr Ian Hudson, Chief Executive   |
| 8.  | Operational Transformation & the<br>next Corporate Plan  | Mr Jon Fundrey, Chief Operating Officer;<br>Dr Samantha Atkinson, Director,<br>Business Transformation; and Mr<br>Jonathan Mogford, Director of Policy |
| 9.  | Early Access to Medicines (EAMS) and<br>Innovation Office – progress report<br>Questions from the public                     | Dr Siu Ping Lam, Director of Licensing   |
| 10. | Operation Pangea 2017 – tackling the illegal trade<br>in medicines and medical devices - update<br>Questions from the public | Mr Alastair Jeffrey, Group Manager<br>Enforcement Group  |
| 11. | Equality and Diversity Report<br>Questions from the public   | Ms Vanessa Birchall-Scott, Director of<br>Human Resources  |

### *Other business*

12. Any other business
13. Date of next Board meeting in public session 15 December 2017