



# Medicines & Healthcare products Regulatory Agency

## Agenda

**Date:** Monday, 22 October 2018

**Time:** 10:30 – 12:30

**Venue:** MHRA, The Round Room, 10 South Colonnade, Canary Wharf, London E14 4PU

**Chair:** Sir Michael Rawlins GBE

Item	Number	Paper	Lead
		<b>10.30 – 10.45</b>	
01		Welcome, apologies and announcements	Chair
02		Declarations of interest	Chair
03	038-OB-2018	Minutes of the Board meeting of 23 April 2018	Chair
Discussion items			
04	039-OB -2018	Exiting the EU – update <ul style="list-style-type: none"> <li>• Questions from the public</li> </ul>	Mr Jonathan Mogford, Policy Director
05	040-OB -2018	Chief Executive's report <ul style="list-style-type: none"> <li>• Questions from the public</li> </ul>	Dr Ian Hudson Chief Executive
06	041-OB -2018	Operational Transformation - update <ul style="list-style-type: none"> <li>• Questions from the public</li> </ul>	Mr John Quinn, Director Business Transformation
07	042-OB -2018	MHRA's role in development and use of Artificial Intelligence for safety reporting <ul style="list-style-type: none"> <li>• Questions from the public</li> </ul>	Mr John Wilkinson Director of Devices
08	043-OB -2018	UK Stem Cell Bank – update <ul style="list-style-type: none"> <li>• Questions from the public</li> </ul>	Dr Christian Schneider, Director of the National Institute for Biological Standards and Control
09	044-OB -2018	National Institute for Biological Standards and Control (NIBSC) – highlights from the Director's report <ul style="list-style-type: none"> <li>• Questions from the public</li> </ul>	Dr Christian Schneider Director of NIBSC
10	045-OB -2018	Falsified Medicines and Medical Devices campaign – update <ul style="list-style-type: none"> <li>• Questions from the public</li> </ul>	Ms Rachel Bosworth Director of Communications
11	046-OB -2018	Equality and Diversity Report Annual Report <ul style="list-style-type: none"> <li>• Questions from the public</li> </ul>	Ms Vanessa Birchall-Scott Director of Human Resources
12	047-OB -2018	Any Other Business	
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