



Medicines & Healthcare products Regulatory Agency

Board Meeting in public

16 September 2019

AGENDA

Date: Monday, 16 September 2019

Time: 1.00 pm. – 3.00 pm

Venue **MHRA** Round Room Tenth Floor 10 South Colonnade, London E14 4PU

Chair: Sir Michael Rawlins GBE Kt

Item		Paper	Lead
01	-	Welcome, apologies and announcements	Chair
02	-	Declarations of interest	Chair
03	013-OB-2019	Minutes of the public Board Meeting 22 July 2019	Chair
04	-	Exiting the EU – oral update <ul style="list-style-type: none"> • Questions from the public 	Mr Jonathan Mogford Director of Policy
05	014-OB-2019	Chief Executive's Report <ul style="list-style-type: none"> • Questions from the public 	Dr Ian Hudson Chief Executive
06	015-OB-2019	Inspections, Enforcement & Standards (IES) – Criminal Enforcement within the MHRA <ul style="list-style-type: none"> • Questions from the public 	Dr Samantha Atkinson Director Inspections, Enforcement & Standards
07	016-OB-2019	National Institute for Biological Standards and Control (NIBSC)- Highlights 2018-2019 <ul style="list-style-type: none"> • Questions from the public 	Dr Christian Schneider Director of NIBSC
08	017-OB-2019	Report of Quarter 1 Delivery against Agency Business Plan 2019-2020 <ul style="list-style-type: none"> • Questions from the public 	Mr Jonathan Mogford Director of Policy
09	018-OB-2019	A Framework of Quality Assurance for Responsible Officers and Revalidation <ul style="list-style-type: none"> • Questions from the public 	Dr Ian Hudson CEO Ms Louise Loughlin, Head of Science Strategy
10	019-OB-2019	Where do the public obtain their information about / data about healthcare products? Digital and social media trends <ul style="list-style-type: none"> • Questions from the public 	Rachel Bosworth Director of Communications
11	020-OB-2019	Pre-submitted questions from public observers <ul style="list-style-type: none"> • Questions from the public 	Chair
12	-	Any Other Business	Chair

Final