



Medicines & Healthcare products Regulatory Agency

Board meeting in public session 15 April 2019

Agenda

Date: Monday, 15 April 2019

Time: 10.30 a.m. – 12.30 pm

Venue: Round Room, 10th floor, MHRA, 10 South Colonnade, London E14 4PU.

Chair: Sir Michael Rawlins GBE

Item	Number	Paper	Lead
01	-	Welcome, apologies and announcements	Chair
02	-	Declarations of interest	Chair
03	001-OB-2019	Minutes of the (public) Board meeting 22 October 2018	Chair
Discussion items			
04	-	Exiting the EU – oral update <ul style="list-style-type: none"> • Questions from the public 	Mr Jonathan Mogford, Director Policy
05	002-OB-2019	Chief Executive's Report <ul style="list-style-type: none"> • Questions from the public 	Dr Ian Hudson, CEO
06	-	Operational Transformation Programme – oral update <ul style="list-style-type: none"> • Questions from the public 	Mr John Quinn Director Transformation
07	003-OB-2019	Early Access to Medicines Scheme (EAMS) <ul style="list-style-type: none"> • Questions from the public 	Dr Julian Bonnerjea and Dr Dan O'Connor, Licensing Division
08	004-OB-2019	The Work of the Innovation Office <ul style="list-style-type: none"> • Questions from the public 	Dr Julian Bonnerjea and Dr Dan O'Connor, Licensing Division
09	005-OB-2019	WEB-RADR update <ul style="list-style-type: none"> • Questions from the public 	Dr June Raine Director VRMM
10	006-OB-2019	The attendance of a lay representative from an expert committee at Board meetings as observers	Chair
11	-	Any Other Business	Chair
		Close	

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