

Medicines & Healthcare products Regulatory Agency

Board Meeting in public

16 December 2019

AGENDA

Date: Monday, 16 December 2019 **Time:** 10:30 am. – 12:30 pm

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

Chair: Sir Michael Rawlins GBE Kt

| Item | Number | Title | Lead |
|------|-------------|---|---|
| 01 | - | Welcome, apologies and announcements | Chair |
| 02 | - | Declarations of interest | Chair |
| 03 | 021-OB-2019 | Minutes of the public Board Meeting 16 September 2019 | Chair |
| 04 | 022-OB-2019 | Exiting the EU – oral updateQuestions from the public | Mr Jonathan Mogford Director of Policy |
| 05 | 023-OB-2019 | Chief Executive's Report • Questions from the public | Dr June Raine Interim Chief Executive |
| 06 | 024-OB-2019 | Clinical Practice Research Datalink (CPRD) – Half year progress report • Questions from the public | Dr Janet Valentine Director of Clinical Practice Research Datalink (CPRD) |
| 07 | 025-OB-2019 | Adverse Drug Reaction (ADR) reporting by patients • Questions from the public | Dr Sarah Branch Acting Director of Vigilance & Risk Management of Medicines |
| 08 | 026-OB-2019 | Timetable for the Annual Report • Questions from the public | Ms Rachel Bosworth Director of Communications |
| 09 | 027-OB-2019 | Pre-submitted questions from public observers • Questions from the public | Chair |
| 10 | - | Any Other Business | Chair |

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