

Board Meeting Agenda

Time and date: 10.00 – 12.15 hours, 7th March 2024

Venue: Wandle Room 40/41

Time	Item	Subject and paper number	Lead
10:00	1.1	Welcome and Apologies	Chair
	1.2	Declaration of Interests	Chair
	1.3	Minutes of the previous meeting (HTA 01.3 / 24)	Chair
	1.4	Matters arising from previous meeting	Chair
10:05	2.1	Chair’s report (oral item)	Chair
10:15	2.2	DHSC Sponsor Team (oral item)	DHSC representative
10:30	2.3	Chief Executive’s Report (HTA 02.3 / 24)	Chief Executive
10:45	2.4	HTA Performance Report (HTA 02.4 / 24)	Chief Executive
11:00	3.1	HTA Strategy 2024-27 – Louise Dineley (HTA 03.1 - 24) CONFIDENTIAL <i>Strategic Objective: #1 Strategic direction Core operations / Change activity: Change activity Business Plan item: Create a new strategy for the HTA to position the organisation to achieve our Vision and Mission</i>	Director of Data, Technology and Development

11.25	3.2	Business Plan 2024/25– John McDermott (HTA 03.2 - 24) CONFIDENTIAL <i>Strategic Objective: #1 Strategic direction Core operations / Change activity: Core operations Business Plan item: Portfolio Management – producing the business plans and supporting and monitoring delivery against them through the Portfolio approach</i>	Deputy Director of Performance and Corporate Governance
	4.1	<i>No paper</i>	
11.45	5.1 5.2	Committee Assurance Reports: Audit and Risk Assurance Committee (HTA 05.1 – 24) Remuneration Committee (HTA 05.2 – 24)	Committee Chairs
12.05	6.1	Board Forward Plan for 2024 (HTA 06.1 – 24)	Chair
12.10	6.2	Any Other Business	Chair
	6.3		
12.15	Lunch break		
13:30	Afternoon session: Board Members and SMT only		