Human Tissue Authority

## Board Meeting Conducted in Public

**Date:** 29 June 2023

**Time:** 09.30 – 10.00 Tea/coffee available, registration and networking

10.00 – 12.30 Main meeting (held in public)

13.30 – 15.30 Afternoon Board Session (HTA Board Members and staff only)

 **Venue:** 2 Redman Place, London, E20 1JQ – Thames Meeting Room

**Meeting Number**: 104

**Protective Marking:** OFFICIAL

Agenda

Meeting administration

1. Welcome and apologies (Oral)
2. Declarations of interest (Oral)

Regular reporting

1. Chairs Report (Oral)
2. Chief Executive’s Report (HTA 11/23)
3. HTA Performance Report (HTA 12/23)
4. Update from DHSC Sponsor Team (Verbal)

Items for decision

1. Living Organ Donation Update (HTA 13/23)

 Annex A, DRAFT HTA-POL-102 Policy for the assessment of living organ donation cases (HTA 13a/23)

**Item for discussion**

1. Governance around HTA’s Insight Network (HTA 14/23)

**Reports from Committees**

1. Audit and Risk Assurance Committee Update (HTA 15/23)
2. Remuneration Committee Update (HTA 16/23)

Items for information only

1. Minutes of 9 March 2023 (HTA 17/23)
2. Matters arising from 9 March 2023 (HTA 18/23)

13. Stakeholder Engagement Update (HTA 19/23)

Questions from observers

1. This is an opportunity for the HTA to respond to any pre-submitted questions from observers (oral)

Any other business

1. Any other business (Verbal)