

Minutes of the 17th Honest Broker Governance Board Meeting

Thursday 20th September 2018

Present: Voting members of the Board:

Mr Paul Carlin (Vice-Chair and South East HSC Trust); Ms Karen Bailey (BSO); Dr Nicola Armstrong (PHA); Dr Hilary Russell (Lay Member); Ms Alison Murphy (Belfast HSC Trust); Ms Irene Knox (SHSCB)

Non-voting members: (all from BSO) Mrs Susan Campbell, Mr Neil Marsden (Secretariat), Mr Alan Harbinson, Mr Martin Mayock

1. Formal Apologies

Voting members:

Dr Brendan O'Brien (Chair and HSCB member); Dr Seamus O'Reilly (Northern HSC Trust); Dr Suzanne Martin (Patient Client Council); Dr Peter Sharpe (Southern HSC Trust)

Non-voting members:

Dr Siobhan McGrath (ORECNI); Ms Charlene McQuillan (DoH)

2. Actions Log Update

The board reviewed all actions from the previous meeting.

Action: Log to be updated

3. Approval of previous minutes

These were approved subject to minor changes.

4. Honest Broker Advice Service (HBAS) update

NM and SC provided an update on applications, use of safe haven, outputs cleared, and internal use of the service. NM also advised that he had been speaking at an event attended by industry and that he had delivered a talk on the HBS and how it can be made use of by the private sector.

5. Proposed ADRC pilot

SC provided an update against the proposed ADRC/BSO pilot. It was suggested that Prof Ian Young should be invited to join the project steering group.

6. Potential role for HBS in SBRI MARIO and H2020 Perseus

PC talked to the group about the Small Business Research Initiative and the potential for HBS to facilitate projects. There may also be similar scope for strands of the H2020 Perseus project to utilise HBS.

7. AOB

KB informed the group of a 'Big Data' conference in Belfast that she would be attending.

The need to review the membership of the HBS Applications Appeals Panel was also raised.

8. Date of next meeting:

Thursday 8th November 2018, 6th Floor Board Room, BSO HQ, Franklin St, Belfast

Signed:



Mr Paul Carlin - Vice-Chair

Date: 17th November 2018