

Public Advisory Board Meeting

Date: Thursday 22 October 2020

Item	Discussion and recommendations
<p>1. Data access committees</p> <ul style="list-style-type: none"> a. Presentation by Jillian Hastings Ward on how Genomics England's Access Review Committee works b. Developing a 'best practice' standard for data access request decision making (e.g. committees, what is public benefit and wider communication) c. Creating recommendations to influence data custodians 	<p>Interesting presentation that stimulated many questions. Agreed need to gather further information on how data custodians and Hubs handle this currently before making any recommendations for consideration by data custodians.</p> <p>Flagged need to ensure website meets accessibility standards and uses Plain English.</p>
<p>2. Update on annual strategy review by Amanda White</p>	<p>HDR UK's annual strategy review is under way, including consultations with PAB members, prior to strategy refresh for April 2021.</p>
<p>3. Innovation Gateway</p> <ul style="list-style-type: none"> a. Implementing PPIE Strategy and Delivery Plan, presentation by Derek Stewart, PPIE lead, PA Consulting b. Ongoing relationship with PAB, wider networks and Innovation Gateway 	<p>Long, lively discussion on what patients/public might want from the Innovation Gateway. Flagged need for greater clarity on the objectives of the Gateway and feasible options. PAB members will be invited to make further contributions.</p>
<p>4. Outputs from Public Advisory Board</p> <ul style="list-style-type: none"> a. How do we communicate the work of the Public Advisory Board? b. Sharing outputs from Public Advisory Board discussions 	<p>Resolved to publish short reports of PAB meetings on HDR UK website. To be supplemented by occasional blogs by PAB members.</p> <p>Further work needed on measuring impact of PPIE.</p>
<p>5. Actions and AOB</p>	<p>Online meeting to be organised with all those involved in PPIE in HDR UK. Consider having occasional PAB meetings in public.</p>