

NIHR CLAHRC North West Coast
Steering Board
AGENDA

Tuesday 13th December 2016, 1.00 – 3.00pm (Including lunch from 12.30pm)
Best Western, Leyland Hotel, Leyland Way, Leyland, Preston, PR25 4JX

Chair: Bill Sang

| Agenda Item | Documents Attached | Owner |
|--|--|-------|
| 1. Welcome, introductions and apologies | | Chair |
| 2. Declarations of interest | | Chair |
| 3. Minutes from previous meeting | <i>Enc. 1</i> <i>CLAHRC NWC Steering Board Meeting</i> <i>Minutes 200916</i> | Chair |
| 4. Progress on Action Points and Matters Arising <ul style="list-style-type: none"> • Partnership Agreement | <i>Verbal</i> | Chair |



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| <p>5. Directors Report</p> <p>5.1 Theme Progress Report</p> <p>5.2 Financial Report</p> <p>5.3 Risk Register</p> <p>5.4 Theme Dashboard</p> <p>5.5 Annual Report Feedback</p> | <p>Enc. 2 <i>CLAHRC NWC Theme Progress Report Q2 2016/17 – for information</i></p> <p>Enc. 3 <i>CLAHRC NWC Finance Update Q2 2016.17 – for information</i></p> <p>Enc. 4 <i>CLAHRC NWC Strategic Risk register December 2016 – for discussion</i></p> <p>Enc. 5 <i>CLAHRC NWC Theme Dashboard December 2016 – for information</i></p> <p>Enc. 6 <i>NIHR CLAHRC Annual Report Feedback - for information</i></p> <p>Enc. 7 <i>CLAHRC Overarching Report – for information</i></p> | <p>MG</p> <p>MG</p> <p>MG</p> <p>MG</p> <p>MG</p> <p>MG</p> |
| <p>6. Partner Priority Programme</p> | <p>Enc. 8 <i>CLAHRC NWC Partner Priority Programme – for information</i></p> | <p>MG</p> |



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| 7. Subcommittee report | Verbal Update | KB |
| 8. Capacity Building Update | Enc. 9 <i>CLAHRC NWC Capacity Building Update December 2016 – for information</i> | CW |
| 9. Public Engagement Update | Enc. 10 <i>CLAHRC NWC Public Engagement Update December 2016 – for information</i> | JP |
| 10. Communications Update (including recent publications) | Enc. 11 <i>CLAHRC NWC Communications Update December 2016 – for information</i> | MG |
| 11. Public Health Theme Update | Verbal Presentation – for information | JP |
| 12. Any other business | | Chair |
| 13. Date of next meeting | Tuesday 21 st March Venue To be Confirmed | |

