



**National Institute for
Health Research**

**NIHR CLAHRC North West Coast
Steering Board
AGENDA**

**Tuesday 15th September 2015, 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	Enc. 1 <i>CLAHRC NWC Steering Board Minutes 16.06.2015</i>	Chair
4. Progress on Action Points and Matters Arising		
4.1 Steering Board Terms of Reference	Enc. 2 <i>CLAHRC NWC Steering Board Terms of Reference v5 Sept 2015</i>	Chair
4.2 External Advisory Committee Terms of Reference	Enc. 3 <i>CLAHRC NWC External Advisory Committee Terms of Reference September 2015</i>	MG
4.3 Membership		
4.4 Report from NIHR meeting		
4.5 Newsletter to Partners		

<p>4.6 Working with AHSN 4.7 Partner input to themes</p>	<p>Enc. 4 <i>Update on Actions from June</i></p>	
<p>5. Report of the Steering Board Sub-Committee Recommendations on funding of proposals</p>	<p>Enc. 5 <i>To follow - CLAHRC NWC Subcommittee Report September 2015</i></p> <p>Enc. 6 <i>CLAHRC NWC 034 Full Application PoC PCT in OPAT</i></p> <p>Enc. 7 <i>CLAHRC NWC 035 Full application ADR</i></p> <p>Enc. 8 <i>CLAHRC NWC 038 Full Application Role of Reading</i></p> <p>Enc. 9 <i>CLAHRC NWC 037 Outline application Genotype-guided prescribing for alcohol dependence</i></p> <p>Enc. 10 <i>CLAHRC NWC 040 Outline Application Elderly surgery</i></p> <p>Enc. 11 <i>CLAHRC NWC 041 Outline application Evaluating Local Authority strategies to reduce alcohol related harm</i></p> <p>Enc. 12 <i>CLAHRC NWC 036 Outline application</i></p>	<p>EG</p>

	MECC	
6. Directors Report		
6.1 Progress Report - Theme progress and project list	Enc. 13 <i>CLAHRC NWC Progress Report September 2015</i>	MG
6.2 Financial Report	Enc. 14 <i>CLAHRC NWC Finance Report September 2015</i>	MG
6.3 Risk Register	Enc. 15 <i>CLAHRC NWC Risk Register September 2015</i>	MG
7. Capacity Building Update	Enc. 16 <i>CLAHRC NWC Capacity Building Update September 2015</i>	CW
8. Public Engagement Update	Enc. 17 <i>Public Engagement Update September 2015</i>	JP
9. Health Inequalities Assessment Tool (HIAT)	Enc. 18 <i>Note for CLAHRC NWC Steering Board on HIAT pilot feedback</i>	JP
10. CLAHRC NWC Summary Report	Enc. 19 <i>CLAHRC NWC Summary Report</i>	MG
11. Any other Business		Chair
12. Date of next meeting	Tuesday 15 th December 2015	