

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

Tuesday 19<sup>th</sup> June 2018, 12-1.30pm  
Blackburne House, Liverpool L8 7PE, UK

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 CLAHRC NWC Steering Board Meeting Minutes 20.03.2018</i>	Chair
4. Progress on Action Points and Matters Arising  Governance Review	<i>Verbal Update</i>	Chair



<p style="text-align: center;"><b>NHS Digital Audit</b></p> <p style="text-align: center;"><b>Partner Engagement</b></p>	<p><b>Verbal Update</b></p> <p><b>Verbal Update</b></p>	<p><b>MG</b></p> <p><b>JP</b></p>
<p><b>5. Directors Report</b></p> <p>5.1 Annual Report</p> <p>5.2 Financial Report</p> <p>5.3 Risk Register</p> <p>5.4 Theme Dashboard</p>	<p><b>Enc. 2</b>  <i>CLAHRC NWC Annual Report 2017.18 – for information</i></p> <p><b>Enc. 3</b>  <i>CLAHRC NWC Annual Report Finance and Activity 2017.18 Report – for information</i></p> <p><b>Enc. 4</b>  <i>CLAHRC NWC Finance Update Q4 2017.18 – for information</i></p> <p><b>Enc. 5</b>  <i>CLAHRC NWC Strategic Risk register June 2018 – for discussion</i></p> <p><b>Enc. 6</b>  <i>CLAHRC NWC Theme Dashboard June 2018 – for information</i></p>	<p><b>MG</b></p> <p><b>MG</b></p> <p><b>MG</b></p> <p><b>MG</b></p>



<b>6. Subcommittee report from 17<sup>th</sup> May 2018</b>	<b>Enc. 7</b> <i>CLAHRC NWC Subcommittee report 17.05.2018 – for information</i>	<b>EG</b>
<b>7. Public Engagement Update</b>	<b>Enc. 8</b> <i>CLAHRC NWC Public Engagement Report June 2018 – for discussion</i>	<b>JP</b>
<b>8. Communications Update</b>	<b>Verbal Update</b>	<b>MG</b>
<b>9. Date of next meeting</b>	Tuesday 18 <sup>th</sup> September 2018 1-3pm UCLAN	

