

NIHR CLAHRC North West Coast
Steering Board
AGENDA

Tuesday 20th March 2018, 1.00 – 3.00pm (Including lunch from 12.30pm)
HA301 Harrington Building, UCLAN, Preston

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 13.12.2017</i>	Chair
4. Progress on Action Points and Matters Arising <ul style="list-style-type: none"> • Discussion about governance • 9 month extension to CLAHRC NWC 	<i>Verbal Update Verbal update</i>	Chair MG



<p>5. Directors Report</p> <p>5.1 Theme Progress Report – including CLAHRC Bites</p> <p>5.2 Financial Report</p> <p>5.3 Risk Register</p> <p>5.4 Theme Dashboard</p>	<p>Enc. 2 <i>CLAHRC NWC Theme Progress Report Q3 2017.18 – for information</i></p> <p>Enc. 3 <i>CLAHRC NWC Finance Update Q3 2017.18 – for information</i></p> <p>Enc. 4 <i>CLAHRC NWC Strategic Risk register March 2018 – for discussion</i></p> <p>Enc. 5 <i>CLAHRC NWC Theme Dashboard March 2018 – for information</i></p>	<p>MG</p> <p>MG</p> <p>MG</p> <p>MG</p>



6. Subcommittee report from 15 th February 2018	Enc. 6 CLAHRC NWC Subcommittee report 15.02.2018 – for information	EG
7. Capacity Building Update	Enc. 7 CLAHRC NWC Capacity Building Report March 2018 – for information	CW
8. Public Engagement Update	Enc. 8 CLAHRC NWC Public Engagement Report March 2018 – for discussion	JP
9. Communications Update	Enc. 9 CLAHRC BITEs (Brokering innovation through evidence) – for information	MG
10. Partner Priority Programme Round 3	Verbal Update	MG
11. CLAHRC NWC Open Days	Verbal update	MG
12. Date of next meeting	Tuesday 19 th June 1-3pm UCLAN	

