

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

Tuesday 18<sup>th</sup> September 2018, 1- 3.00pm  
UCLAN - meeting room TBC

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<br/>CLAHRC NWC Steering Board Meeting<br/>Minutes 19.06.2018</i> | Chair |
| 4. Progress on Action Points and Matters Arising |                                                                           | Chair |



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| <p><b>5. Directors Report</b></p> <p>5.1 ARC NWC Bid</p> <p>5.2 Theme Progress Report</p> <p>5.3 Financial Report</p> <p>5.4 Risk Register</p> <p>5.5 Theme Dashboard</p> | <p><b>Enc. 2</b><br/>ARC NWC Bid August 2018 –<br/><b>CONFIDENTIAL for information</b></p> <p><b>Enc. 3</b><br/>Theme Progress Report 2018.19 – <b>for information</b></p> <p><b>Enc. 4 – to follow</b><br/>CLAHRC NWC Finance Update Q1 2018.19<br/>– <b>for information</b></p> <p><b>Enc. 5</b><br/>CLAHRC NWC Strategic Risk register<br/>September 2018 – <b>for discussion</b></p> <p><b>Enc. 6 – to follow</b><br/>CLAHRC NWC Theme Dashboard<br/>September 2018 – <b>for information</b></p> | <p><b>MG</b></p> <p><b>MG</b></p> <p><b>MG</b></p> <p><b>MG</b></p> |
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| <b>6. Governance Arrangements CLAHRC and ARC</b>                 | <i>Refer to Governance arrangements in ARC Bid - For discussion</i>                          | <b>MG</b>     |
| <b>7. CLAHRC NWC Internal Evaluation</b>                         | <b>Enc. 7</b><br><i>CLAHRC NWC Internal Evaluation Report 13.07.2018 – for discussion</i>    | <b>JP/APE</b> |
| <b>8. Partner Priority Programme Round 3</b>                     | <b>Enc. 8 – to follow</b>                                                                    | <b>MG</b>     |
| <b>9. Subcommittee report from 6<sup>th</sup> September 2018</b> | <b>Enc. 9 to follow</b><br><i>CLAHRC NWC Subcommittee report 06.09.2018– for information</i> | <b>EG</b>     |
| <b>10. Public Engagement Update</b>                              | <b>Enc. 10</b><br><i>CLAHRC NWC Public Engagement Report September 2018 – for discussion</i> | <b>JP</b>     |



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| <b>11. Capacity Building Update</b> | <b>Enc. 11</b><br><i>CLAHRC NWC Capacity Building Update – for information</i> | <b>CW</b> |
| <b>12. Communications Update</b>    | <b>Verbal Update</b>                                                           | <b>MG</b> |
| <b>13. Date of next meeting</b>     | Thursday 13 <sup>th</sup> December 2018 1-3pm<br>Venue To be confirmed         |           |

