

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

**Tuesday 30th September 2014, 1.00 – 3.00pm (lunch from 12pm)
Best Western, Leyland Hotel, Leyland Way, Leyland, Preston, PR25 4JX**

Chair: Bill Sang

Agenda Item	Documents Attached	Owner
1. Minutes	Enc. 1 <i>Minutes CLAHRC NWC Steering group Minutes 24.06.14</i>	Chair
2. Progress on Action Points and Matters Arising, including: Steering Board Terms of Reference Subcommittee Terms of Reference Membership links on website Minutes from previous meeting on website		KP/JC KP/JC KP/JC KP/JC
3. Directors Report i. Management Report ii. Financial Report	Enc. 2 <i>CLAHRC NWC Management Report</i> Encl. 3 <i>CLAHRC NWC Financial Report 2013-14</i>	MG MG MG

<p>iii. Risk Register</p>	<p>Encl. 4 CLAHRC NWC ASTOX</p> <p>Encl. 5 CLAHRC NWC RAG v2 September 2014</p>	<p>MG</p>
<p>4. Report of the Steering Board Sub-Committee:</p> <p>i. Terms of Reference and Membership</p> <p>ii. Recommendations on funding of proposal CLahr NWC 005 and CLAHRC NWC 006 (to be circulated on the 17th September)</p>	<p>Enc. 6 CLAHRC NWC Sub Committee Terms of Reference v2</p> <p>Enc.11 CLAHRC NWC Subcommittee Report</p> <p>Enc. 7 CLAHRC NWC 005 Full Application</p> <p>Enc.8 CLAHRC NWC 006 Outline proposal</p>	<p>EG/JC</p> <p>EG/MG</p>
<p>5. Report on March Stakeholder event</p>	<p>Enc. 9 CLAHRC NWC Stakeholder event feedback</p>	<p>KP</p>
<p>6. PhD Studentships</p>	<p>Enc.10 CLAHRC NWC PhD Studentships</p>	<p>MG/JM</p>



***National Institute for
Health Research***

7. Any other Business		All