



**National Institute for
Health Research**

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

**Tuesday 17th March 2015, 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. Welcome, introductions and apologies		Chair
2. Declarations of interest		Chair
3. Minutes	Enc. 1 <i>Minutes CLAHRC NWC Steering group Minutes 16.12.2014</i>	Chair
4. Progress on Action Points and Matters Arising <ul style="list-style-type: none">• Partnership Agreement/Terms of reference		KP/JC
5. Report of the Steering Board Sub-Committee Recommendations on funding of proposals	Enc. 2 <i>To follow - CLAHRC NWC Subcommittee Report March 2015</i> Enc. 3 <i>CLAHRC NWC 001 – Developing personalised renal function monitoring</i>	EG

	<p>Enc. 4 <i>CLAHRC NWC 021- Implementation of genotype-guided dosing of warfarin for atrial fibrillation to improve anticoagulation control</i></p> <p>Enc. 5 <i>Outline CLAHRC NWC 022 - Building a research resource to support the development and evaluation of innovative approaches to reduce health inequalities in the NIHR CLAHRC NWC Neighbourhoods for Learning</i></p>	
<p>6. Directors Report</p> <p>a. Progress Report - Theme progress and project list</p> <p>b. Financial Report</p> <p>c. Risk Register</p>	<p>Enc. 6 <i>CLAHRC NWC Progress Report March 2015</i></p> <p>Enc. 7 <i>To follow - CLAHRC NWC Finance Report December 2014</i></p> <p>Enc. 8 <i>CLAHRC NWC Risk Register March 2015</i></p>	<p>MG</p> <p>MG</p> <p>MG</p>
10. Any other Business		Chair
11. Date of next meeting	16 th June 2015	