



**National Institute for
Health Research**

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

**Tuesday 16th June 2015, 12.00 – 3.00pm (Including Terms of Reference Discussion with 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 Board Minutes 17.03.2015</i>	Chair
4. Progress on Action Points and Matters Arising <ul style="list-style-type: none">• NIHR CLAHRC NWC Annual Report 2014-2015	Enc. 2 <i>NIHR CLAHRC NWC Annual Report 2014/15</i>	KP/JC
5. Report of the Steering Board Sub-Committee Recommendations on funding of proposals	Enc. 3 <i>To follow - CLAHRC NWC Subcommittee Report June 2015</i> Enc. 4 <i>Full Application CLAHRC NWC 022 -</i>	EG

	<p><i>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>Enc. 5 <i>Full Application CLAHRC NWC 023 - Pancreatic enzyme replacement therapy for chronic pancreatitis. Systematic review and meta-analysis</i></p> <p>Enc. 6 <i>Full Application CLAHRC NWC 033 - Increasing resilience in disadvantaged neighbourhoods: A series of mixed evidence realist informed reviews</i></p> <p>Enc. 7 <i>Outline Proposal CLAHRC NWC 034 - Point-of-care (POC) procalcitonin testing for personalised monitoring and decision-making in a paediatric outpatient parenteral antibiotic therapy (pOPAT) service</i></p> <p>Enc. 8 <i>Outline Proposal CLAHRC NWC 035 - Strategy to Improve Detection and Reporting of Adverse Drug Reactions</i></p>	
6. Directors Report		

<p>a. Progress Report - Theme progress and project list</p> <p>b. Financial Report</p> <p>c. Risk Register</p>	<p>Enc. 9 <i>CLAHRC NWC Progress Report April 2015- June 2015</i></p> <p>Enc. 10 <i>CLAHRC NWC Finance and Activity Report 2014-2015</i></p> <p>Enc. 11 <i>CLAHRC NWC Risk Register June 2015</i></p>	<p>MG</p> <p>MG</p> <p>MG</p>
<p>7. Health Inequalities Assessment Tool (HIAT)</p>	<p>Enc. 12 <i>The pilot of HIAT version 1 May 2015</i></p>	<p>JP</p>
<p>8. Capacity Building Update</p>	<p>Enc. 13 <i>CLAHRC NWC Capacity Building Update June 2015</i></p>	<p>CW</p>
<p>9. Any other Business</p>		<p>Chair</p>
<p>10. Date of next meeting</p>	<p>15th September 2015</p>	