

NIHR CLAHRC North West Coast
Steering Board
AGENDA

Tuesday 19th September, 1.00 – 3.00pm (Including lunch from 12.30pm)
Adelphi Building, AB226, UCLan

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 20062017</i>	Chair
4. Progress on Action Points and Matters Arising <ul style="list-style-type: none"> • Partnership Agreements 	<i>Enc.2 CLAHRC NWC Partnership Agreement update</i>	Chair



	For discussion	
5. Public Engagement Update	Enc. 3 <i>CLAHRC NWC Public Engagement Report September 2017 – for discussion</i>	
6. Directors Report		MG
6.1 Theme Progress Report	Enc. 4 <i>CLAHRC NWC Theme Progress Report Q1 2017.18 – for information</i>	MG
6.2 Financial Report	Enc. 5- to follow <i>CLAHRC NWC Finance Update Q1 2017.18 – for information</i>	MG
6.3 Risk Register	Enc. 6 <i>CLAHRC NWC Strategic Risk register September 2017 – for discussion</i>	MG
6.4 Theme Dashboard	Enc. 7 <i>CLAHRC NWC Theme Dashboard September 2017 – for information</i>	



7. Subcommittee report from 7th September 2017	Enc. 8 – to follow <i>CLAHRC NWC Subcommittee report September 2017 – for information</i>	EG
8. Partner Priority Programme Rounds 1 and 2	Verbal Update	MG
9. Capacity Building Update	Enc. 9 To follow <i>CLAHRC NWC Capacity Building Update September 2017 – for information</i>	CW
10. Communications Update	Verbal Update	MG
11. Managing Complex Needs Theme Update (2.30pm)	For Information	Tony Marson
12. Delivering Personalised Health and Care (2.45pm)	For information	Ana Alfirevic
13. Date of next meeting	Tuesday 12 th December 2017 UCLAN	



