

NIHR CLAHRC North West Coast
Steering Board
AGENDA

Tuesday 20th June, 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 21032017</i>	Chair
4. Progress on Action Points and Matters Arising <ul style="list-style-type: none"> • Partnership Agreements 	<i>Enc.2 - to follow CLAHRC NWC Partnership Agreement update</i>	Chair



	For discussion	
5. Directors Report		
5.1 Annual Report	Enc. 3 - to follow CLAHRC NWC Annual report - for information	MG
5.2 Financial Report	Enc. 4 CLAHRC NWC Finance and Activity Report 2016.17 - for information	MG
5.3 Risk Register	Enc. 5 CLAHRC NWC Finance Update Q4 2016.17 – for information	MG
5.4 Theme Dashboard	Enc. 6 CLAHRC NWC Strategic Risk register June 2017 – for discussion	MG
	Enc. 7 – to follow CLAHRC NWC Theme Dashboard June - 2017 – for information	
6. Subcommittee report from 31st May 2017	Enc. 8 To Follow CLAHRC NWC Subcommittee report May	EG



	<i>2017 – for information</i>	
7. Partner Priority Programme	Enc. 9 <i>CLAHRC NWC Partner Priority Programme Projects – updated</i> For information	MG
8. Capacity Building Update	Enc. 10 <i>CLAHRC NWC Capacity Building Update June 2017 – for information</i>	CW
9. Public Engagement Update	Enc. 11 <i>CLAHRC NWC Public Engagement Update June 2017 – for discussion</i>	JP
10. Communications Update • Awards Ceremony for 2018	Verbal Update Enc. 12 <i>CLAHRC NWC Research and Innovation Awards Ceremony</i> Decision to be made	MG
11. PEARS Project Presentation (2.30pm)	For Information	Pauline Slade
12. ADOPTS Project Presentation (2.45pm)	For information	Caroline Watkins
12. Date of next meeting	Tuesday 19 th September 2017	



