

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

Tuesday 21<sup>st</sup> March 2017, 1.00 – 3.00pm (Including lunch from 12.30pm)  
Flexible Meetings in Warrington.  
Olympic Park, Olympic Way, Birchwood, Warrington, WA2 0YL.

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 131216</i>	Chair
4. Progress on Action Points and Matters Arising		Chair



<ul style="list-style-type: none"> <li>• <b>Partnership Agreements</b></li> </ul>	<p><b>Enc.2</b>  <i>CLAHRC NWC Partnership Agreement update</i>  <b>For discussion</b></p>	
<p><b>5. Directors Report</b></p> <p>5.1 Theme Progress Report</p> <p>5.2 Financial Report</p> <p>5.3 Risk Register</p> <p>5.4 Theme Dashboard</p>	<p><b>Enc. 3</b>  <i>CLAHRC NWC Theme Progress Report Q3 2016.17 – for information</i></p> <p><b>Enc. 4</b>  <i>CLAHRC NWC Finance Update Q3 2016.17 – for information</i></p> <p><b>Enc. 5</b>  <i>CLAHRC NWC Strategic Risk register March 2017 – for discussion</i></p> <p><b>Enc. 6</b>  <i>CLAHRC NWC Theme Dashboard March 2017 – for information</i></p>	<p><b>MG</b></p> <p><b>MG</b></p> <p><b>MG</b></p> <p><b>MG</b></p> <p><b>MG</b></p>
<p><b>6. Partner Priority Programme</b></p>	<p><b>Enc. 7 To follow</b>  <i>CLAHRC NWC Partner Priority Programme Projects – for information</i></p>	<p><b>MG</b></p>



<b>7. Subcommittee report</b>	<b><i>Subcommittee verbal feedback</i></b>	<b>EG</b>
<b>8. Capacity Building Update</b>	<b><i>Enc. 8 CLAHRC NWC Capacity Building Update March 2017 – for information</i></b>	<b>CW</b>
<b>9. Public Engagement Update</b>	<b><i>Enc. 9 CLAHRC NWC Public Engagement Update March 2017 – for discussion</i></b>	<b>JP</b>
<b>10. Communications Update (including recent publications)</b>	<b><i>Verbal update</i></b>	<b>MG</b>
<b>11. Evidence Synthesis Update</b>	<b><i>Verbal Update</i></b>	<b>Andy Clegg</b>
<b>13. CLAHRC NWC Annual Report Preparation</b>	<b><i>For discussion</i></b>	<b>All</b>
<b>12. Date of next meeting</b>	Tuesday 20 <sup>th</sup> June Venue To be Confirmed	

