



**National Institute for
Health Research**

**NIHR CLAHRC North West Coast
Steering Board**

AGENDA

**Tuesday 24th June 2014, 1.00 – 3.00pm
Best Western, Leyland Hotel, Leyland Way, Leyland, Preston, PR25 4JX**

Chair: Bill Sang

Agenda Item	Documents Attached	Owner
1. Minutes	Enc. 1 <i>Minutes CLAHRC NWC Steering group Minutes 27.03.14</i>	Chair
2. Progress on Action Points and Matters Arising, including: Terms of Reference Membership Demo of Website	Enc. 2 <i>NIHR CLAHRC NWC Terms of Reference v2</i>	HM/JC HM/JC MG
3. Directors Report i. Director of Research ii. Director of Stakeholder Engagement iii. Director of Capacity Building	<i>Verbal</i>	MG JP CW

<p>4. Report of the Steering Board Sub-Committee:</p> <ul style="list-style-type: none"> i. Terms of Reference and Membership ii. Recommendations on funding of proposals 	<p><i>To be tabled at meeting</i></p> <p><i>Verbal</i></p>	<p>EG/HM/JC</p> <p>EG/MG</p>
<p>5. Policy and process for making payments to the public for working with CLAHRC NWC</p>	<p>Enc.5 <i>CLAHRC PPI Payments Policy</i></p>	<p>HM</p>
<p>6. Any other Business, including:</p> <ul style="list-style-type: none"> i. Report on NIHR/NOCRI visit ii. Report on March Stakeholder Event 	<p>Enc. 6 <i>NIHR NWC CLAHRC NOCI CCF Visit Notes</i></p> <p><i>Verbal</i></p>	<p>All</p> <p>MG</p> <p>KP</p>