

NIHR CLAHRC North West Coast
Steering Board
AGENDA

Thursday 14th March, 1- 3.00pm
The Centre, Birchwood Park, Warrington, WA3 6YN

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 13.12.2018</i>	Chair
4. Progress on Action Points and Matters Arising		Chair



<p>5. Directors Report</p> <p>5.2 Theme Progress Report</p> <p>5.3 Financial Report</p> <p>5.4 Risk Register</p> <p>5.5 Theme Dashboard</p>	<p>Enc. 2 <i>Theme Progress Report Q3 2018.19 – for information</i></p> <p>Enc. 3 <i>CLAHRC NWC Finance Update Q3 2018.19 – for information</i></p> <p>Enc. 4 <i>CLAHRC NWC Strategic Risk register March 2019 – for discussion</i></p> <p>Enc. 5 <i>CLAHRC NWC Theme Dashboard March 2019 – for information</i></p>	<p>MG</p> <p>MG</p> <p>MG</p> <p>MG</p>
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6. Review of Governance Arrangements	<i>For discussion</i>	Chair
7. Subcommittee report from 8th March 2019	<i>Enc. 6 to follow</i> <i>CLAHRC NWC Subcommittee report 08.03.2019– for information</i>	EG
8. Public Engagement Update	<i>Enc. 7</i> <i>CLAHRC NWC Public Engagement Report March 2019 – for discussion</i>	JP
9. Capacity Building Update	<i>Enc. 8</i> <i>CLAHRC NWC Capacity Building Update March 2019 – for information</i>	CW
10. Communications Update	<i>Verbal Update</i>	MG
11. Feedback from CLAHRC NWC away day	<i>Update</i>	MG
12. Date of next meeting	Thursday 13 th June 2019 1-3pm – venue to be confirmed	

