

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

**Tuesday 16th December 2014, 1.00 – 3.00pm (lunch from 12pm)
Best Western, Leyland Hotel, Leyland Way, Leyland, Preston, PR25 4JX**

Chair: Bill Sang

Agenda Item	Documents Attached	Owner
1. Welcome, introductions and apologies		Chair
2. Declarations of interest		Chair
3. Minutes	Enc. 1 <i>Minutes CLAHRC NWC Steering group Minutes 30.09.14</i>	Chair
4. Progress on Action Points and Matters Arising		KP/JC
5. Report of the Steering Board Sub-Committee Recommendations on funding of proposals	Enc. 2 <i>To follow - CLAHRC NWC Subcommittee Report December 2014</i> Enc. 3 <i>CLAHRC NWC 011 – Neighbourhood Survey</i> Enc. 4 <i>CLAHRC NWC 014 – Evidence Synthesis</i> Enc. 5	EG

	<p><i>CLAHRC NWC 015 – Evidence Synthesis</i> Enc. 6 <i>CLAHRC NWC 010 – Exploring Motherhood</i> Enc. 7 <i>CLAHRC NWC 012 – Shared Reading</i> Enc.8 <i>CLAHRC NWC 013 – Implementing AMP</i></p>	
<p>6. Directors Report</p> <p>a. Progress Report - Theme progress and project list</p> <p>b. Financial Report</p> <p>c. Risk Register</p>	<p>Enc. 9 <i>CLAHRC NWC Progress Report Dec 2014</i></p> <p>Enc. 10 <i>To follow – CLAHRC NWC Finance Report December 2014</i></p> <p>Enc. 11 <i>CLAHRC NWC Risk Register December 2014</i></p>	<p>MG</p> <p>MG</p> <p>MG</p>
<p>7. Capacity Building</p> <p>a. PhD Studentships</p> <p>b. Internships</p>		CW
8. Health Inequalities Assessment Tool	<i>Presentation</i>	JP
9. Public Health Theme Update		JP
10. Any other Business		Chair
11. Date of next meeting	17 th March 2015	



*National Institute for
Health Research*