

# Agenda

## CLAHRC Management Board Meeting

**Date and Time:** Monday 10<sup>th</sup> February 2014 (13.00 – 15.30)  
**Place:** NDPCHS, New Radcliffe House (2<sup>nd</sup> Floor), Walton Street, Jericho, OX2 6NW  
**Chair:** Stuart Bell

Attendees		
	Alastair Buchan – AB	John Geddes – JG
	Alastair Gray – AG	John Powell – JP
	Alex Gardiner – AG	Jose Leal – JL
	Andrew Farmer – AF	Karen Kearley – KK
	Belinda Lennox – BL	Keith Channon – KC
	Bill Wells – BW	Mary Keenan – MK
	Chandi Ratnatunga – CR	Matthew Tait – MT
	Christopher Pugh – CP	Matthew Thompson – MTh
	Clive Meux – CM	Michael Sharpe – MS
	Dan Lasserson – DL	Nicola Small – NS
	Dan Leveson – Dle	Paul Durrands – PD
	David Clark – DC	Ray Fitzpatrick – RF
	Denise Best – DB	Richard Hobbs – RH
	Edward Baker- EB	Richard McManus – RMcM
	Emma Stratful- ES	Sallie Lamb – SL
	Georgina Fletcher – GF	Stephen Richards - SR
	James Price – JP	Stuart Bell – SB
	Jane O'Grady – JOG	Carla Betts – CB (minutes)
	Jane Walker – JW	

- 1. Introductions and Apologies** **SB**  
Apologies have been received from Gary Ford, Jonathan Michael, Sian Rees and Sue Dopson.
  
- 2. Minutes** **All**  
Minutes of the CLAHRC Executive Board Meeting on the 24<sup>th</sup> January 2014.
  
- 3. Presentations from CLAHRC Directorate and Theme Leads (5 minutes each)** **Theme Leads**
  
- 4. Welcome and Introduction**
  
- 5. CLAHRC Management Board** **SB/RH**
  - Management Board structure and representation
  - Stakeholder Workshop Group representation
  - Stakeholder wider involvement
  - External Advisory Group
  
- 6. Personnel update** **SB/RH**
  
- 7. Finance update** **BW**  
Please see enclosed documents.
  
- 8. Any Other Business** **All**
  - Information Systems
  - Oxford Academic Health Science Centre document
  
- 9. Date of Next Meeting**  
The next Management Group meeting has been scheduled for Tuesday 10<sup>th</sup> June (09.00 – 12.30) at New Radcliffe House.

*A sandwich lunch will be provided.*