

Agenda

CLAHRC Management Board Meeting

Date and Time: Tuesday 10th June 2014 (09.30 – 11.00)
Place: NDPCHS, New Radcliffe House (2nd Floor), Walton Street, Jericho, OX2 6NW
Chair: Mr Stuart Bell

Management Board Voting Members	Christopher Pugh	Oxford University Clinical Academic Graduate School
	Clive Meux	Oxford Health NHS Foundation Trust (Medical Director)
	Gary Ford	Oxford Academic Health Science Network
	Ian Wilson	Oxfordshire Clinical Commissioning Group
	Jane O'Grady	Buckinghamshire County Council
	Jonathan Michael	Oxford University Hospitals NHS Trust
	John Geddes	Oxford Health NHS Foundation Trust (Head of R&D)
	Keith Channon	Oxford Biomedical Research Centre
	Matthew Tait	NHS Thames Valley Local Area Team
	Richard Hobbs	NIHR CLAHRC Oxford Director, University of Oxford
	Sian Rees	NIHR CLAHRC Oxford PPI Lead
	Stuart Bell	Oxford Health NHS Foundation Trust
	Sue Dopson	Saïd Business School
Non-Voting Members	Alex Gardiner - AG	NIHR CLAHRC Oxford Senior Manager
	Belinda Lennox - BL	NIHR CLAHRC Oxford Deputy Director
	Carla Betts - CB	NIHR CLAHRC Project Officer
	Bill Wells - BW	Oxford Health NHS Foundation Trust

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| 1. Introductions and Apologies | SB |
| 2. Minutes
Minutes of the CLAHRC Management Board dated the 10 th February 2014. | All |
| 3. CLAHRC Governance Structure <ul style="list-style-type: none">- Management Board structure and representation- Stakeholder Workshop Group representation- Stakeholder wider involvement- External Scientific Advisory Group | SB/RH |
| 4. Personnel update | SB/RH |
| 5. Finance update <ul style="list-style-type: none">- Contract- Collaboration agreement- Matched Funding | BW |
| 6. AHSN Update | GF |
| 7. PPI | SR |
| 8. Any Other Business <ul style="list-style-type: none">- TORs | All |
| 9. Date of Next Meeting
Tuesday 14 th October 2014 (09.30 – 11.00) at New Radcliffe House. | All |