

# Agenda

## CLAHRC Management Board Meeting

**Date and Time:** Tuesday 14<sup>th</sup> October 2014 (09.30 – 11.00)  
**Place:** NDPCHS, New Radcliffe House (2<sup>nd</sup> Floor), Walton Street, Jericho, OX2 6NW  
**Chair:** Mr Stuart Bell

<b>Management Board Voting Members</b>	Christopher Pugh – CP	Oxford University Clinical Academic Graduate School
	Clive Meux - CM	Oxford Health NHS Foundation Trust (Medical Director)
	Gary Ford - GF	Oxford Academic Health Science Network
	Jane O'Grady – JOG	Buckinghamshire County Council
	Jonathan Michael - JM	Oxford University Hospitals
	Karen Kearley - KK	Oxfordshire Clinical Commissioning Group
	Keith Channon - KC	Oxford Biomedical Research Centre
	Matthew Tait – MT	NHS Thames Valley Local Area Team
	Richard Hobbs – RH	NIHR CLAHRC Oxford Director, University of Oxford
	Sian Rees – SR	NIHR CLAHRC Oxford PPI Lead
	Stuart Bell – SB	Oxford Health NHS Foundation Trust
<b>Non-Voting Members</b>	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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| <b>1. Introductions and Apologies</b><br>No apologies have been received.   | <b>SB</b>    |
| <b>2. Minutes</b><br>Minutes of the CLAHRC Management Board dated the 10 <sup>th</sup> June 2014                  | <b>All</b>   |
| <b>3. CLAHRC Governance</b><br>- Agreement of amended TORs  | <b>SB</b>    |
| <b>4. Theme updates</b>   | <b>SB/RH</b> |
| <b>5. Finance update</b><br>- Matched Funding   | <b>BW</b>    |
| <b>6. PPI update</b>  | <b>SR</b>    |
| <b>7. AHSN update</b>   | <b>GF</b>    |
| <b>8. Stakeholder Symposium Meeting (Thu 11<sup>th</sup> Dec 2014)</b><br>- Format of the day                     | <b>SB/RH</b> |
| <b>9. Any Other Business</b>  | <b>All</b>   |
| <b>10. Date of Next Meeting</b><br>Tuesday 10 <sup>th</sup> February 2015 (09.30 – 11.00) at New Radcliffe House. | <b>All</b>   |