

# 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

- 1. Introductions and Apologies** **SB**  
No apologies have been received.
  
- 2. Minutes** **All**  
Minutes of the CLAHRC Management Board dated the 10<sup>th</sup> June 2014
  
- 3. CLAHRC Governance** **SB**
  - Agreement of amended TORs
  
- 4. Theme updates** **SB/RH**
  
- 5. Finance update** **BW**
  - Matched Funding
  
- 6. PPI update** **SR**
  
- 7. AHSN update** **GF**
  
- 8. Stakeholder Symposium Meeting (Thu 11<sup>th</sup> Dec 2014)** **SB/RH**
  - Format of the day
  
- 9. Any Other Business** **All**
  
- 10. Date of Next Meeting** **All**  
Tuesday 10<sup>th</sup> February 2015 (09.30 – 11.00) at New Radcliffe House.