

# Agenda

## CLAHRC Executive Group Meeting

**Date and Time:** Monday 16<sup>th</sup> December 2013 (11.30 – 13.00)  
**Place:** Department of Psychiatry (Conference Room), Warneford Hospital,  
Oxford, OX3 7JX  
**Chair:** Professor Richard Hobbs

<b>Attendees</b>	Bill Wells – BW	Richard McManus - RMcM
	Gary Ford - GF	Sallie Lamb - SL
	John Geddes - JG	Sian Rees - SR
	Michael Sharp - MS	Sue Dopson - SD
	Raymond Fitzpatrick - RF	Carla Betts – CB (minutes)
	Richard Hobbs – RH	

- 1. Introductions and Apologies** **RH**  
Apologies have been received from Belinda Lennox.
- 2. Minutes** **All**  
Large Working Group Minutes dated 16<sup>th</sup> September 2013.
- 3. Personnel Appointments** **All**
- 4. Finance** **BW / All**
  - Sponsorship
  - Matched funding
  - Collaboration agreements
- 5. Update from each Theme Lead** **Theme Leads**
- 6. PPI** **SR**
- 7. Implementation** **All**
  - Strategy - AHSN
  - Knowledge Management Fellows
- 8. Any Other Business** **All**
  - Coaching (Action Learning)
- 9. Date of Next Meeting**  
The next Executive Group meeting has been scheduled for Friday 24<sup>th</sup> January 2014 (10.00 – 11.30) at New Radcliffe House. Apologies have been received from Gary Ford and Sue Dopson.

*A sandwich lunch will be provided.*