

Agenda

CLAHRC Executive Group Meeting

Date and Time: Friday 24th January 2014 (10.00 – 12.00)
Place: NDPCHS, New Radcliffe House, Walton Street, Jericho, OX2 6NW
Chair: Professor Richard Hobbs

Attendees		
	Alex Gardiner - AG	Michael Sharpe - MS
	Ann King – AK	Nicola Small – NS
	Belinda Lennox – BL	Raymond Fitzpatrick - RF
	Bill Wells – BW	Richard Hobbs – RH
	Chandi Ratnatunga - CR	Richard McManus - RMcM
	Georgina Fletcher - GF	Sallie Lamb – SL
	John Geddes – JG	Carla Betts – CB (minutes)
	Justinian Habner - JH	

- 1. Introductions and Apologies** **RH**
Apologies have been received from Sian Rees (SR) and Sue Dopson (SD).
- 2. Minutes** **All**
Large Working Group Minutes dated 16th December 2013.
- 3. PPI & Coaching (Action Learning) written update from SR** **All**
- 4. Personnel Appointments** **All**
- 5. Finance** **BW**
 - Sponsorship
 - Matched funding
 - Collaboration agreements
- 6. Update from each Theme Lead** **Theme Leads**
- 7. Implementation** **All**
 - Strategy - AHSN
- 8. Any Other Business** **All**
 - 2nd April (Manchester) Event
Knowledge mobilisation and implementation processes and impacts across CLAHRCs
 - Theme Lead update report template
- 9. Date of Next Meeting**
The next Executive Group meeting has been scheduled for Tuesday 25th February 2014 (10.00 – 11.30) at New Radcliffe House.

A sandwich lunch will be provided.