

# Agenda

## CLAHRC Management Board Meeting

**Date and Time:** Tuesday 10<sup>th</sup> February 2015 (09.30 – 11.00)  
**Place:** Department of Psychiatry (Gelder meeting room), Warneford Hospital, Oxford, OX3 7JX  
**Chair:** Mr Stuart Bell

Management Board Voting Members	Christopher Pugh	CP	Oxford University Clinical Academic Graduate School
	Clive Meux	CM	Oxford Health NHS Foundation Trust
	David Smith	DS	Oxfordshire Clinical Commissioning Group
	Gary Ford	GF	Oxford Academic Health Science Network
	Jane O'Grady	JOG	Buckinghamshire County Council
	Keith Channon	KC	Oxford Biomedical Research Centre
	Matthew Tait	MT	NHS Thames Valley Local Area Team
	Stuart Bell	SB	Oxford Health NHS Foundation Trust
Non-Voting Members	Alex Gardiner	AG	NIHR CLAHRC Oxford Senior Manager
	Belinda Lennox	BL	NIHR CLARC Deputy Director
	Bill Wills	BW	Oxford Health NHS Foundation Trust
	Carla Betts	CB	NIHR CLAHRC Project Officer
	Sian Rees	SR	NIHR CLAHRC Oxford PPI Lead
	Ann Van den Bruel	AVB	DEC Oxford, Director
Presentations from	John Geddes	JG	Theme 1 Lead
	Michael Sharpe	MS	Theme 4 Lead

	Agenda	Lead
1.	<b>Introductions and Apologies</b> Apologies received from Richard Hobbs and Jonathan Michael	SB
2.	<b>Minutes</b> <ul style="list-style-type: none"> <li>▪ Minutes of the CLAHRC Management Board dated 14<sup>th</sup> October 2014</li> <li>▪ Minutes of the CLAHRC Executive Group meeting dated 4<sup>th</sup> December 2014 for information.</li> </ul>	All
3.	<b>CLAHRC Governance</b> <ul style="list-style-type: none"> <li>▪ Clarification of sections 3a and 3b of the TORs only</li> </ul>	SB
4.	<b>Theme Presentations from;</b> <ul style="list-style-type: none"> <li>▪ Theme 1: Early intervention and service redesign</li> <li>▪ Theme 4: Better management of medical-psychiatric comorbidity</li> </ul>	JG MS
5.	<b>Feedback from stakeholders</b>	All
6.	<b>Finance update</b>	BW
7.	<b>PPI update</b>	SR
8.	<b>AHSN update</b>	GF
9.	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>▪ Scientific Advisory Board, 5 March 2015</li> </ul>	All
10.	<b>Date of Next Meeting</b> <ul style="list-style-type: none"> <li>▪ 9<sup>th</sup> June 2015 (09.30 – 11.00)</li> <li>▪ 13<sup>th</sup> October 2015 (09.30 – 11.00)</li> </ul>	All