



**National Institute for
Health Research**

Advisory Board

17 September 2008

Agenda

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| 1 | Welcome, apologies, note of last meeting and matters arising. | | Candy Morris |
| 2 | For information
NIHR and OSCHR Update | Verbal update | Russell Hamilton |
| 3 | For Discussion
Issues around consent | NIHR(08)07 | Russell Hamilton |
| 4 | For Discussion
NIHR Programme Prioritisation | Verbal item | Tom Walley |
| 5 | For Discussion
NIHR Regional Conferences | NIHR(08)08 | Sally Davies |
| 6 | For Discussion
NIHR RISC Programme | Verbal item | Malcolm
Lowe Lauri |
| 7 | For Discussion
'Hot topic' | Verbal item | Sally Davies |
| 8 | Any other business | | |
| 9 | Date of next meeting (7 January 2009) | | |