

Advisory Board 8 September 2009

Agenda

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| 1 | Welcome, apologies, note of last meeting and matters arising. | | Candy Morris |
| 2 | For information
Policy Updates: <ul style="list-style-type: none"> - Office for Life Sciences - Letter to the service re research NIHR News <ul style="list-style-type: none"> - Delivering Health Research - NIHR Capital bids - Flu Research - NIHR Regional roadshows - Other updates | Verbal update

NIHR(09)07
Herewith | Sally Davies |
| 3 | For discussion
NIHR Programme Grants | Presentation and paper
NIHR(09)08
Herewith | David King
Director, NIHR
Central
Commissioning
Facility |
| 4 | For discussion
NIHR Research Support Services | NIHR(09)09
Herewith | Sally Davies |
| 5 | For discussion
NIHR Office for Clinical Research
Infrastructure - plans for establishment | NIHR(09)10
Herewith | Sally Davies |
| 6 | For information
NIHR Networks – recruitment by disease area | NIHR(09)11
To follow | |
| 6 | For discussion
‘Hot topic’ | Verbal item | Sally Davies |
| 7 | Any other business | | |
| 8 | Date of next meeting - 6 January 2010 | | |