



**National Institute for  
Health Research**

**Advisory Board**

**7 January 2009**

**Agenda**

- |   |  |                         |                       |
|---|--|-------------------------|-----------------------|
| 1 | Welcome, apologies, note of last meeting and matters arising.  |                         | Candy Morris          |
| 2 | <b>For information</b><br>Policy Update<br>(inc. AHSCs/HEICs/RAE<br>Operating framework<br>Quality Accounts) | Verbal update           | Sally Davies          |
| 3 | <b>National Ambitions</b>  | NIHR(09)01<br>Herewith  | Sally Davies          |
| 4 | <b>For information and discussion</b><br>NIHR Comprehensive Network  | Presentation            | Dr Peter Selby        |
| 5 | <b>For Discussion</b><br>NIHR RISC Programme   | NIHR(09)02<br>To follow | Malcolm<br>Lowe-Lauri |
| 6 | <b>For Information</b><br>NIHR Regional Conferences  | NIHR(09)03<br>Herewith  | Sally Davies          |
| 7 | <b>For Discussion</b><br>'Hot topic'   | Verbal item             | Sally Davies          |
| 8 | Any other business   |                         |                       |
| 9 | Date of next meeting (6 May 2009)  |                         |                       |