



**National Institute for
Health Research**

NIHR Advisory Board Agenda

14 May 2008

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|----|--|------------------|-------------------------------|
| 1 | Introduction | | David Nicholson |
| 2 | Welcome, apologies and note of last meeting | | Candy Morris |
| 3 | For information
NIHR Update | Verbal
update | Russell Hamilton |
| 4 | For information
Office for Strategic Co-ordination of Health
Research (OSCHR) | Verbal
update | Russell Hamilton |
| 5 | For Discussion
Connecting for Health – Research Capability
Programme | NIHR(08)05 | Professor Sir
Alex Markham |
| 6 | For Discussion
External Metrics of the NIHR | NIHR(08)06 | Anas Elturabi |
| 7 | For Discussion
Link between NIHR and Commissioning | Verbal item | Malcolm
Lowe-Lauri |
| 8 | For Discussion
'Hot topic' | Verbal item | Sally Davies |
| 9 | For Discussion
Engaging NHS CEs in research agenda and
networks/ ambassadorial role of NIHR Board | Verbal item | Sally Davies |
| 10 | Any other business | | |
| 11 | Date of next meeting 17 September 2008 | | |