

# **NHS SalfoR+D**

*To generate and apply the best possible science for improving public health and patient care*

## **STRATEGIC COMMITTEE FOR RESEARCH AND DEVELOPMENT**

**Tuesday 17<sup>th</sup> February 2009 at 10.00am in the Worsley Suite at Salford PCT**

### **AGENDA**

- |                   |                                                                  |
|-------------------|------------------------------------------------------------------|
| <b>Item No 1</b>  | <b>Welcome</b>                                                   |
| <b>Item No 2</b>  | <b>Apologies</b>                                                 |
| <b>Item No 3</b>  | <b>Minutes of Last Meeting</b>                                   |
| <b>Item No 4</b>  | <b>Matters Arising</b>                                           |
| <b>Item No 5</b>  | <b>Update from Steering Committee – Guiding Principles Paper</b> |
| <b>Item No 6</b>  | <b>Initial Feedback from Away Day</b>                            |
| <b>Item No 7</b>  | <b>R&amp;D Finances</b>                                          |
| <b>Item No 8</b>  | <b>MAHSC</b>                                                     |
| <b>Item No 9</b>  | <b>Research Activity and Governance</b>                          |
| <b>Item No 10</b> | <b>Any Other Business</b>                                        |
| <b>Item No 11</b> | <b>Date of next meeting</b>                                      |