AGENDA

UK CLINICAL RESEARCH COLLABORATION
BOARD MEETING

To be held at 2.00pm – 5.00pm, 11th October 2018
Darwin 7, Wellcome Trust, 215 Euston Road, London NW1 2BE

1) Announcements & Apologies (Chair) Oral

2) Draft Minutes of the last UKCRC Board Meeting (10th May 2018) UKCRC/18/09

3) Matters arising (Chair) Oral

Discussion

4) AMR and Influenza Vaccination (Jonathan Van-Taam/Deputy Chief Medical Officer DHSC) Oral

5) Comprehensive Spending Review (All) Oral

6) Public Health and Prevention (Bernie Hannigan/PHE) UKCRC/18/10

7) Leaving the EU: Opportunities and Implications (All) Oral

BREAK

Activities

8) Update from Health Departments (Scotland, Northern Ireland, Wales & England) Oral

9) Update from NHS England (Sam Roberts/NHS England) Oral

10) Open session of new research initiatives (Industry – BIA/ABPI, Industry rep & ABHI) Oral
Subgroups and Fora

11) Clinical Trials Unit Network – for information only  UKCRC/18/11
12) Experimental Medicine and Precision Medicine Funders Group – for information only  UKCRC/18/12
13) Pregnancy Research Review – for information only  UKCRC/18/13
14) Public Health Centres of Excellence – final report  UKCRC/18/14a&b
15) Regulation and Governance Forum – proposal  UKCRC/18/15

Collaboration

16) Mental Health Review (Chair)  Oral
17) Cross funder consortium on clinical academic workforce (Paul Stewart, AMS)  Oral

18) Health Data (Sara Marshall/Wellcome Trust)  Oral

UKCRC General

19) UKCRC Partnership Manager’s Report (Sarah Qureshi/UKCRC)  UKCRC/18/16

Other

Any Other Business –

Date of next meeting: 9th May 2019 (2-5pm)