

WEST MIDLANDS

Academic Health Science Network

WM AHSN Shadow Board

Friday December 2013 2.00 – 4.00pm

University Hospitals Birmingham NHS FT

Boardroom

Agenda

| Time | Item | Description | Lead |
|----------------|-----------------|---|-----------------------------------|
| 2.00 | 1 | Welcome and apologies | MS |
| 2.00 | 2 | Recruitment update | TJ / KH |
| 2.05 – 3.35 | 3 | Presentations from enabling theme leads and clinical priorities | Theme and clinical priority leads |
| | 3.1 | Adoption and innovation | RL |
| | 3.2 | Clinical trials | JK |
| | 3.3 | Digital | TA |
| | 3.4 | Education and training | PW |
| | 3.5 | Integrated care | RH |
| | 3.6 | Long term conditions | RC |
| | 3.7 | Mental Health | PL |
| | 3.8 | Drug safety | JC |
| 3.9 | Wealth creation | TD | |
| 3.35 – 3.55 | 4 | Discussion regarding proposals | MS |
| 3.55 | 5 | AOB | MS |

Date of next meeting:

Thursday 30th January 2013 11.00am to 1.00pm