

WEST MIDLANDS

Academic Health Science Network

WM AHSN Shadow Board

Friday September 20th 2013 1.00 – 3.00pm

University Hospitals Birmingham NHS FT

Boardroom

Agenda

Time	Item	Description	Papers	Lead
1.00	1	Welcome, apologies and actions from previous meeting	Attached	AH
1.05	2	Interim Directors report – including recruitment and communications updates	Attached	KH
1.35	3	Business Plan	Attached	KH
1.45	4	Theme development update	Verbal	KH / TD
2.00	5	Digital strategy	Attached	KH / TJ
2.20	6	Healthy Living and Active Ageing Knowledge and Innovation Community proposal	Attached	KH
2.30	7	Industry strategy proposal	Attached	TJ
2.45	8	GPs with Extended Practice proposal	Attached	NJ (for PW)
2.55	8	AOB		ALL

Date of next meeting:

Friday 6th November 2013, 3.00 – 5.00pm