

AGENDA

ARC KSS BOARD MEETING
4th October 2023, 14:00 - 16:00
Via Zoom

Chair: Professor Sir Nick Black

	Agenda Item	Member	Timing
1	Welcome, introductions and apologies	NB	5 mins
2	Matters Arising and Actions ➤ Minutes of meeting 20.03.23	NB	5 mins
3	Business ➤ ARC KSS Director, Professor Stephen Peckham i. Director's Report ii. Business Plan ARC KSS Extension 2024/26 iii. Co-funding iv. ARC KSS relationships with partners v. Governance Structure vi. Timeline vii. Secure Data Environments (SDE)	SP	60 mins
4	Research and Implementation ➤ ARC KSS Implementation Lead, Dr Des Holden - process of Implementation and issues/future planning	DH	15 mins plus 30 mins discussion
5	AOB ➤ Future Meetings 2024: • Wednesday 7th February 2024 (2-4pm, via Zoom) • June 2024 (12-4pm incl. pre-meeting lunch, University of Surrey, Guildford) • Tuesday 8th October 2024 (2-4pm, via Zoom)		5 mins