

AGENDA

ARC KSS BOARD MEETING

Tuesday 7th February 2023, 14:00 - 16:00

Via Zoom: [ARC KSS Board](#)

Chair: Professor Sir Nick Black

	Agenda Item	Member	Timing
1	Welcome, introductions and apologies <ul style="list-style-type: none"> ➤ Welcome <p><i>Teresa Salami-Oru - Consultant in Public Health, East Sussex County Council (Deputy for Darrell Gale)</i></p>	NB	5 mins
2	Matters Arising and Actions <ul style="list-style-type: none"> ➤ Minutes of meeting 06.10.22 	NB	5 mins
3	Questions from Members of the Public observing this meeting sent in advance to: - PublicInvolvementARCKSS@sussexpartnership.nhs.uk	NB	5 Mins
4	Business ARC KSS Director, Professor Stephen Peckham <ul style="list-style-type: none"> ➤ Director's Report ➤ Reflections from ARC KSS Review Workshop 	SP	60 mins
5	<ul style="list-style-type: none"> ➤ Paper from Public Advisor Eleanor Levy 	EL	30 mins
6	<ul style="list-style-type: none"> ➤ For Information only 	All	
7	AOB <ul style="list-style-type: none"> ➤ Future Meetings 2023: <ul style="list-style-type: none"> ○ Thursday 22nd June 2023 (<i>alongside ARC KSS Research Week, in person at University of Kent</i>) ○ Wednesday 4th October 2023 (via Zoom) 	NB	5 mins

Distribution List (ARC KSS Board Members)

NAME	Role	Attending
Prof Sir Nick Black	Chair	√
Prof Stephen Peckham	Director, ARC KSS	√
Dr Claire Woolcock	Interim Chief Medical Officer, Sussex Partnership NHS Foundation Trust	From 2.30pm
Usman Niazi	Chief Finance Officer, Sussex Partnership NHS Foundation Trust	Apologies
Dr Des Holden	MD Kent Surrey Sussex Academic Health Science Network and ARC KSS Implementation Lead	√
Dr Jo Zamani	Chief Operating Officer, Kent Surrey Sussex Clinical Research Network	√
Dr Sara Lightowlers	Medical Director, Sussex Community Trust (Sussex Health & Care Partnership)	√
Rob Persey	Executive Director of Health and Adult Social Care, Brighton & Hove City Council	
Darrell Gale	Director of Public Health, East Sussex County Council	Apologies
<i>Teresa Salami-Oru</i>	<i>Consultant in Public Health, East Sussex County Council (Deputy for Darrell Gale)</i>	√
Dr Anjali Melethil	GP, Sevenoaks, West Kent - K&M STP/PCN	
Professor Andy Rhodes	Joint Chief Medical Officer, Surrey Heartlands ICS	Apologies
Dr Prमित Patel	Lead Primary Care Network (PCN) Clinical Director for Surrey Heartlands	
Eleanor Levy	Public Advisor, Surrey	√
Michelle Gardener	Public Advisor, Kent	√
Jason Grant	Public Advisor, Sussex	√
Prof Karen Cox	Vice Chancellor and President, University of Kent	Apologies
<i>Prof Shane Weller</i>	<i>Deputy - Vice Chancellor, DVC Research and Innovation (Deputy for K Cox)</i>	Apologies
Prof Melaine Coward	Deputy Dean, Faculty of Health & Medical Sciences, University of Surrey	√
Prof Keith Jones	Pro Vice-Chancellor for Research and Enterprise, University of Sussex	Apologies
<i>Professor Debbie Keeling</i>	<i>Deputy Pro-Vice Chancellor for Knowledge Exchange, University of Sussex (Deputy for K Jones)</i>	√
Prof Malcolm Reed	Dean, Brighton and Sussex Medical School	√

In attendance:

Victoria Hare	ARC KSS Programme Manager
Deborah Farmer	ARC KSS Business Manager - Board Secretary
Pippa Shaw	ARC KSS PCIE Lead