

AGENDA

ARC KSS BOARD MEETING

7th February 2024, 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 04.10.23	NB	5 mins
3	Presentation: ➤ Public and Community Involvement, Engagement and Participation Risks/Issues/Priorities Pippa Shaw, ARC KSS PCIE Team Lead and Sarah Giles, Theme Public Advisor	PS/SG	45 mins
4	Business ➤ ARC KSS Director, Professor Stephen Peckham • ARC KSS Business • Planning and process for next submission	SP	60 mins
5	AOB ➤ Future Meetings 2024: • Thursday June 20 th 2024 (1pm-4pm incl. lunch, University of Surrey, Guildford) • Tuesday 8th October 2024 (2pm-4pm, via Zoom)	All	5 mins

Distribution List (ARC KSS Board Members)

NAME	Role
Prof Sir Nick Black	Chair
Prof Stephen Peckham	Director, ARC KSS
Dr Peter Aitken	Chief Medical Officer, Sussex Partnership NHS Foundation Trust
<i>Claire Woolcock</i>	<i>Deputy Chief Medical Officer, Sussex Partnership NHS Foundation Trust (Deputy for P Aitken)</i>
Usman Niazi	Chief Finance Officer, Sussex Partnership NHS Foundation Trust
Dr Stephen Fenlon	Deputy Chief Medical Officer, Kent and Medway ICB
Dr Jo Zamani	Chief Operating Officer, Kent Surrey Sussex Clinical Research Network
Rob Persey	Executive Director of Health and Adult Social Care, Brighton & Hove City Council
Darrell Gale	Director of Public Health, East Sussex County Council
Dr Anjali Melethil	GP, Sevenoaks, West Kent - K&M PCN
Prof Andy Rhodes	Joint Chief Medical Officer, Surrey Heartlands ICS
Dr Pramit 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
Shane Weller	Deputy Vice Chancellor, DVC Research and Innovation Deputy for K Cox)
Prof Roi Cohen Kadosh	Head of the School of Psychology, University of Surrey
Prof Keith Jones	Pro Vice-Chancellor for Research and Enterprise, University of Sussex
<i>Prof 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 Team Manager - Board Secretary
Pippa Shaw	ARC KSS PCIE Team Lead
Sarah Godfrey	ARC KSS PCIE Public Advisor
Nadia Brooks	ARC KSS Theme Lead - Co-production