

**ARC KSS BOARD MEETING**  
Thursday 20<sup>th</sup> June 2024  
2.00pm-4.00pm

**AGENDA**

Chair: Professor Sir Nick Black

	<b>Agenda Item</b>	<b>Member</b>
1	<b>Welcome, introductions and apologies</b> ➤	NB
2	<b>Matters Arising and Actions</b> ➤ Minutes of meeting 07.02.24	NB
3	<b>ARC KSS Director, Professor Stephen Peckham</b> - ARC KSS Business - ARC 2 timeframe and strategic planning	SP
4	<b>Discussion around ARC II:</b> ➤ <b>ARC KSS 2026-2033 Submission, Professor Sir Nick Black</b> Planning and process for next submission	NB/SP/ ALL
5	<b>For Information</b>  i) NIHR ARC KSS 2023/24 Annual Report not to be distributed beyond ARC KSS Board Members  ii) Social Care Fellowships: <a href="https://www.nihr.ac.uk/news/new-adult-social-care-fellowship-opportunities-launched">New Adult Social Care Fellowship opportunities launched (nihr.ac.uk)</a>  iii) Individual Development Awards 2024/25: <a href="https://www.nihr.ac.uk/news/more-research-opportunities-unveiled-in-kent-surrey-and-sussex">More research opportunities unveiled in Kent, Surrey and Sussex (nihr.ac.uk)</a>  iv) ARC KSS Research Poster Competition: <a href="https://arckss.glasscubes.com/share/s/ivna1gsn3545qq8ku65ipgl6cr">https://arckss.glasscubes.com/share/s/ivna1gsn3545qq8ku65ipgl6cr</a>	
6	<b>AOB</b> ➤ <b>Future Meetings 2024:</b>  • Tuesday 8th October 2024 (2-4pm, via Zoom)	All

## 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
Usman Niazi	Chief Finance Officer, Sussex Partnership NHS Foundation Trust
Dr MaryAnn Ferreux	Medical Director, Health Innovation KSS
Dr Stephen Fenlon	Deputy Chief Medical Officer, Kent and Medway ICB
Dr Jo Zamani	Chief Operating Officer, Kent Surrey Sussex Clinical Research Network
Dr Lee-Anne Farach	Director of People & Deputy Chief Executive at Medway Council
Darrell Gale	Director of Public Health, East Sussex County Council
<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 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 Shane Weller	Deputy Vice Chancellor, DVC Research and Innovation, University of Kent
Prof Lisa Collins	Pro-Vice-Chancellor, Research and Innovation, University of Surrey
<i>Gill Fairbairn</i>	<i>Director of Research Innovation &amp; Impact (Deputy for Lisa Collins)</i>
Prof Martin Llewellyn	Director of Research & Innovation Brighton and Sussex Medical School
Prof Keith Jones	Pro Vice-Chancellor for Research and Enterprise, University of Sussex
<i>Prof Debbie Keeling</i>	<i>Deputy Pro Vice-Chancellor for Research and Enterprise, University of Sussex (Deputy for Keith Jones)</i>

### In attendance:

Victoria Hare	ARC KSS Programme Manager
Carol Bryant	ARC KSS Programme Coordinator - Board Secretary
Prof Sally Kendall	ARC KSS Research Capacity Co-Lead
Dr Lavinia Bertini	ARC KSS Research Fellow
Dr Mel Rees-Roberts	ARC KSS Research Programme Manager