

**AGENDA**

**ARC KSS BOARD MEETING**

**8<sup>th</sup> October 2024, 14:00 - 16:00**

**Via Zoom:** [REDACTED]

**Chair:** Professor Sir Nick Black

	Agenda Item	Member	Timing
1	<b>Welcome, introductions and apologies</b> [REDACTED]	NB	5 mins
2	<b>Matters Arising and Actions</b> ➤ Minutes of ARC KSS Board meeting 20.06.24	NB	5 mins
3	<b>Business</b> ➤ <b>ARC KSS Director,</b> ➤ <b>ARC KSS II discussion</b>  ○ Emerging ARC KSS 2 areas of focus ○ Key points from Stakeholder consultation ○ Key drivers from Intention to Fund release	■	60 mins
4	<b>Impact - Implementation</b>  ➤ [REDACTED] Presenter - Slides to follow  <b>Impact and Evaluation – Academy</b>  ➤ Individual Development Award (IDA)  ➤ Mentorship Evaluation	■  ■	45 mins
5	<b>For Information:</b>  i) NIHR Annual Report 24/25 Feedback ii) NIHR ARC Call Remit (August 24) iii) ARC KSS Stakeholder Committee Summary (18.07.24):		
6	<b>AOB</b> ➤ <b>Future Meetings 2025:</b>  • Thursday 6 <sup>th</sup> February 2025, 2pm-4pm (Via Zoom)  • Thursday 26 <sup>th</sup> June 2025, 12pm-4pm Sussex Education Centre, Mill View Hospital, Nevill Avenue, Hove, BN3 7HZ  • Thursday 9 <sup>th</sup> October 2025, 2pm-4pm (Via Zoom)	All	