

AGENDA
ARC KSS BOARD MEETING
6th Feb 2025 (2pm - 4pm)
Via Zoom:

Chair: Professor Sir Nick Black

	Agenda Item	Member	Time
1	Welcome, introductions and apologies	NB	5 mins
2	Matters Arising and Actions <ul style="list-style-type: none"> i. Minutes of ARC KSS Board meeting 08.10.2024: ii. Terms of Reference for annual review: 	NB	5 mins
3	Business: <i>This section is split into two parts to accommodate HI KKS presentation:</i> <ul style="list-style-type: none"> i) ARC KSS Director (part one) <ul style="list-style-type: none"> a) Directors Report: 		20 mins
4	Presentation: <ul style="list-style-type: none"> i) HI KSS Presentation: ARC KSS Implementation Lead 		45mins
5	Business: <i>Continues from Agenda Item 3</i> <ul style="list-style-type: none"> i) ARC KSS Director (part two) <ul style="list-style-type: none"> a) Directors Report: 		40 mins

6.	For Information: i) ARC II Application submission 28.01.2025:		
7.	AOB ➤ Future Meetings 2025: <ul style="list-style-type: none">• Tuesday 3rd June 2025 14:00 -16:00 including Sussex showcase Sussex Education Centre, Mill View Hospital, Nevill Avenue, Hove, BN3 7HZ• Thursday 9th October 2025, 2pm-4pm (Via Zoom)		5 mins