

# Centre for the Clinical Application of Particles

## Management Board Meeting #4

Tuesday, 6<sup>th</sup> November 2018, 10:00—12:00

Venue: Room 521, Blackett Laboratory, South Kensington Campus

### Draft Agenda

1. Welcome, introduction and goals for the meeting: KL
2. Notes and actions from the previous meeting: All
  - Status of actions:
    - **VB:** Initiate Doodle poll for next MB and plenary meetings
      - **Completed.**
    - **VB:** Continue to arrange Seminar Series
      - **Completed/ongoing:** propose to move to standing agenda item.
    - **VB:** Arrange meeting between ICR and CHX to discuss opportunities with high dose/microbeam electron radiotherapy:
      - **Ongoing:** presentations of scientific opportunity and the opportunities to serve the programme will be made at the CCAP plenary meeting on 06Nov18. In addition, a dedicated meeting to discuss the provision of beams for this work is being arranged for the Daresbury Laboratory with a target date of February 2019.
    - **VB:** Arrange meeting at MedAustron to discuss future work of IC student.
      - **Completed:** a successful meeting was held at MedAustron. The results of this meeting will be covered in the "Director's report"
3. Director's report: KL
4. Discussion of Business Plan: All
5. Opportunities for future funding: All
6. Development of Links with industry: All
7. Future meetings: KL/All
8. Summary of actions: KL
9. Any other business