

Centre for the Clinical Application of Particles

Management Board Meeting #7

Wednesday, 24th June 2019, 10:00—12:00 BST

Venue: video conference using ZOOM

<https://cern.zoom.us/j/97241496185?pwd=SVhMR2dEWGxRb3VieGNEcEpleS85UT09>

Draft Agenda (revision 1)

1. *Welcome, introduction and goals for the meeting: KL*
2. *Notes and actions from the previous meeting: All*
 - Status of actions:
 - **KL:** Contact DE to discuss approach to MdPA proposal.
 - **Done/continuing.** Contact made, discussion not yet scheduled. Plan to meet following MB meeting. Topics for MdPA will be discussed as well as possible means to strengthen planned proposal against EPSRC Transformative Healthcare Technologies call.
 - **KL:** Solicit meeting to discuss bid to MdPA call.
 - **Stands.** Will follow discussion noted above.
 - **KL:** Clarify status of “Linacs for challenging environments initiatives” at the next MB meeting
 - Initiative still under development, now going by the name of “Stella” (Smart Technologies to Extend Lives with a Linear Accelerator). Small funding to review causes of breakdown of RT facilities in Africa. In contact with the development of the initiative through the JAI.
 - **CC:** Make an introduction for KL with C. Stockford.
 - **Done.**
 - **KL:** Update the CC and the MB on progress of discussions of LhARA within the context of the Imperial Academic Strategy.
 - **Done.** Verbal update will be given at the meeting.
 - **CC:** Enquire about the possibility of honorary positions at the ICR for clinicians in relation to the development of an undergraduate teaching portfolio.
 -
 - **CC:** Enquire through his contact at Innovate UK regarding the possibility of Innovate UK support for the CCAP and the LhARA initiative.
 -
 - **CC:** Make an introduction between AK and KL and K. Gleeson at the Charing Cross Hospital.
 - **Done.** Productive relationship established. PPI group made Lay Introduction to LhARA pre-CDR and the publication that was extracted from this document.
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*

Propose:

 - 16th December 2020
 - 16th June 2020
8. *Summary of actions: KL*
9. *Any other business*

