

Centre for the Clinical Application of Particles

Management Board Meeting #8

Wednesday, 16th December 2020, 10:30—12:00 GMT

Venue: video conference using ZOOM

<https://cern.zoom.us/j/99482905609?pwd=d2x2bll0RXNhNEl0TUQvWE9XN2FTQT09>

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/DE:** Continue to evaluation opportunities to bring forward an MdPA proposal.
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 - **KL:** Enquire about the possibility of honorary positions at the ICR for clinicians in relation to the development of an undergraduate teaching portfolio.
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 - **KL:** Handed over from CC. Seek contact at Innovate UK to contact regarding the possibility of Innovate UK support for the CCAP and the LhARA initiative.
 - **Done.** KL wrote to Dr. Ian Muir, Director Ageing Society, Healthcare & Nutrition, Innovate UK, to bring the LhARA initiative to his attention and to ask for an opportunity to discuss further.
 - **KL:** coordinate preparation of the September 2020 MB meeting to meet the objectives set above.
 - **Superseded.**
3. *Director's report: KL*
4. ***Discussion of composition of International Advisory Board***
5. *Opportunities for future funding: All*
6. *Future meetings: KL/All*

Propose:

 - 16th June 2021
 - 15th December 2021
7. *Summary of actions: KL*
8. *Any other business*