

Centre for the Clinical Application of Particles

Management Board Meeting #8

Wednesday, 11th June 2020, 12:00—13:00 BST

Venue: video conference using ZOOM

<https://cern.zoom.us/j/67310027602?pwd=S0x0MEpZU09PNTN5alQyK1V5cUpTQT09>

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:
 - None recorded.
3. *Director's report: KL*
4. ***Status of STFC initiative for an Ion Therapy Research Facility (ITRF) and LhARA***
5. *Development of CCAP programme: All*
6. *Future meetings: KL/All*

Propose:

 - 15th December 2021 – date to be finalised using Doodle poll
7. *Summary of actions: KL*
8. *Any other business*