

Management Committee meeting Tuesday 12th April 2022, 10am-12pm

Attendees: Sam Ahmedzai, Fiona Davey, Sion Parry, Alan Jackson, Martin Wiseman

Apologies: Rachel Marklew, Josune Olza Meneses, Karen Pheko, Steve Wootton

Item	Notes	Person responsible	Deadline
Welcome and apologies	The Chair opened the meeting and noted apologies.		
	<p>Action review</p> <ul style="list-style-type: none"> - Follow up with ECPC about recruiting for patient via their network - Publicise BDA obesity terminology guidelines <p>UHS R&D/BRC hosting The BRC is not a legal entity and does not discharge responsibility in its own right. The Trust R&D has oversight of the Collaboration and its budget so should not be affected by BRC application outcomes.</p> <p>Nutrition Society SIG Action: Follow up with SAW about edits made to EOI</p> <p>Succession planning For a smooth handover we should ensure we stagger the changeover in leadership. We will aim for end of August/beginning of September to meet SA's own commitments. As vice-chair SAW can step up if needed if a suitable replacement isn't in post by this time. The Chair position will be advertised in April.</p> <p>The individual does not have to be an academic. It was noted that the current lack of remuneration is likely to present a problem.</p> <p>Action: Add in about expectations of times and frequency of committees.</p> <p>Action: SA to send details of the NIHR CRN newsletter for publicising the advert</p> <p>Subject to the above amendments, the advert was approved. Action: Find 2 or 3 dates at the end of June for virtual interviews.</p>	<p>FD</p> <p>FD</p> <p>FD/MJW</p> <p>FD</p> <p>SA</p> <p>FD</p>	<p>30/4/22</p> <p>30/4/22</p> <p>30/4/22</p> <p>17/4/22</p> <p>30/4/22</p> <p>30/4/22</p>

	The Collaboration is encouraging the work stream to nominate Clare Shaw as co-lead.		
AOB	Mike Stevens notified us that he would be stepping down as CTYA Chair. He has identified two co-leads who would be prepared to work together. The suggestion was made to make all work stream leadership into co-chairs instead of chair and deputy, as it might make it more likely that we have equal interest from the two leads to keep it running and back up when one can't make a meeting.		
Fellowships	The question was raised of whether we can support researchers to apply for individual fellowships as well as collaborative grant applications. This would be appealing and should be on our agenda. Action: Speak to Steve about how we can implement this and how it fits in with our broader offer	MJW/FD	