



Supervisory Board Meeting, March 29th, 2023, 4 pm UTC+1

Held in person at the Wellcome Collection, Euston Road, London

Minutes of the Meeting

In Attendance: Board Members: Tony Parsons (Chair), Laura Turnbull-Lloyd (Coordinator and Chair of the Management Board), Martin Everett (Advisory Board Chair), Vicky Papadopoulou Lesta, Christian Kimmich, Marc Hütt, Deborah Priß (ESR Representative), Louise Bracken, Andy Ioannides, John Wainwright (Training Manager), Jennifer King (Project Manager).

Non-voting attendees: Sam Johnson (Advisory Board), Ronny Pöpl, Thomas Hein, Christian Kerschner, Selim Haj Ali, Julia Costescu, John Perez, Mel Guirro.

Apologies: Brian Fath

1. To note the minutes of the meeting of 03/02/23

The minutes were noted.

2. Matters Arising

Action: JK to ask the lead supervisors to submit the expected submission date for their ESR(s) and DP to ask the ESRs about their plans for PhD submission.

The Chair noted that although some information had been received it would be useful to have a complete overview of how the ESRs are progressing.

Action: Supervisors to keep JK informed about likely submission dates.

3. To Receive the Chair's update

The Chair explained that as the Chair of the Advisory Board had delivered feedback to the consortium at the end of the annual workshop there would not be a separate report to the Supervisory Board. A written report will be discussed at the next Supervisory Board meeting.

Action: JK to prepare a written report in conjunction with the Advisory Board.

4. To Receive a budget update

The Chair reported that Durham University had not yet formally confirmed the uplifts to the budget due to the exchange rate correction.

5. To Approve any changes to the programme

a) The Chair reported that the extension to the Project Manager's contract was in progress.

b) It was noted that CIRM cannot accommodate a Datathon 2 in autumn 2023. Cumberland Lodge was suggested as an alternative venue. The Chair encouraged PIs to attend.

c) The Final Meeting will be held in Durham in either the week starting 11th March 2023 or the week starting 18th March 2023.

Action: JK to identify an alternative venue for the Datathon and notify everyone about the dates and venue as soon as possible.

Action: LT/JK to finalise dates for the Final Meeting and JK to organise a venue.

6. To Receive a report from the Management Board

The Management Board has not met since the last Supervisory Board meeting.

7. To Receive a report from the Training Board

The Training Board has not met since the last Supervisory Board meeting.

8. To Receive a report from the ESR Representative

DP reported that the ESRs had not responded to her request for feedback.

9. To Note the date of the next meeting

A date during autumn 2023 will be chosen for the next Supervisory Board meeting once the Datathon has been finalised.

10. Any other business

No other business was raised.