

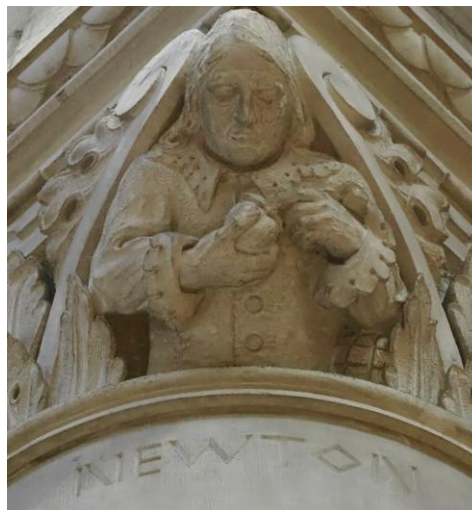
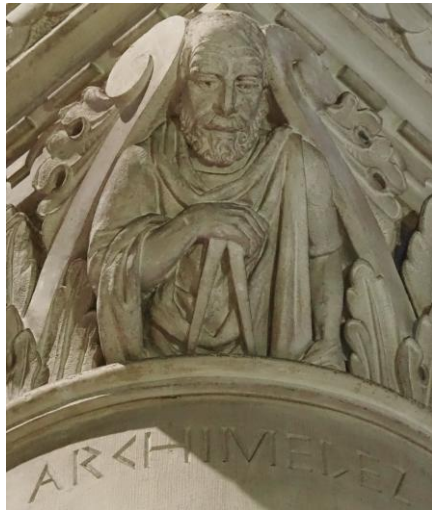
Institute Board meeting, Belfast 2/9/24

- Introduction
- MoU
- Institutes
- Author list
- Future IB meetings
- AoB



Belfast – the spiritual home of medical physics?

- Pillar one - science



- Pillar three - medicine



HONOUR A PHYSICIAN



ARISE AND WALK

MoU, institutes and authors

- Document describing LhARA governance.
- Agreement on how we will work together.
- Comments requested on latest draft.
- Final draft will then be signed by Principal Investigators at each LhARA institute.
- “Gentlepersons agreement”!
- Ensure we have an up-to-date list of institutes.
- PI for each institute will clarify who should be on author list from their institute.

Future IB meetings AoB

- Not enough business to require regular IB meetings...
- ...but ensure continued communication through regular reports in the EB and/or Fortnightly meetings (every second meeting in each case).
- MoU states LhARA members will follow rules at institutes at which they are working.
- Discussion suggested that this made an explicit LhARA code of conduct superfluous at this stage.