

CAIPE Board Meeting

Thursday 2nd July 2015

Venue: Board Room 2, Clerici Building, Gypsy Lane Campus, Oxford Brookes University

Arrival from 10.30am

Board meeting: 11am to 4pm

<u>Agenda</u>

- 1. Apologies
- 2. Introductions to new members
- 3. Responsibility of board members.
- 4. Roles of board members.
- 5. Approval of minutes from previous board meeting (18/02/15).
- 6. Matters arising not on agenda.
- 7. Chairs Report from Exec group meeting, 22/1/15.
- 8. Future plans: Increase membership, taking forward recommendations from the review, planning for 2016 Oxford conference, support for WCC and strengthening work based IPL for those in practice.
- 9. CAIPE promotion group- update
- 10. Research Advisory Group- update.
- 11. Future dates and venues including Forum days and Away Day.
- 12. Any other business.
- 13. Date and venue of next board meeting.