

CAIPE Board Meeting

Thursday 5/11/15

Venue: NCVO buildings, 8 All Saints St, London N1 9RL

Arrival from 10.30am, Board meeting: 11am to 4pm

AGENDA

1. Apologies
2. Approval of minutes from previous board meeting (2/07/15).
3. Matters arising not on agenda.
4. Chairs Report from Exec group meetings, 20/8/15 and 15/10/15 (attachment).
- 5. WCC and CAIPE (MH and SJ).**
- 6. CAIPE promotion group- update (RP)**
7. Website developments (RP)
- 8. Research Group- update (SR).**
- 9. IPE Review (HB, MH and RG).**
- 10. ATBH conference (RG, EH and HL).**
- 11. Treasurer's report (EH, attachment).**
12. Exec group developments- clarification and future (attachment).
13. Priorities in continuing interprofessional development (attachment)
14. IPE in practice (KP)
15. Workshop and consultancy policy (attachment)
16. Policy regarding co-opted board members (attachment)
17. Student section (JF and PB).
18. Service users/patients/carers (JF and KP).
19. CAIPE Fellowship
20. Future dates and venues including March Forum (attachment).
21. Any other business.
22. Date and venue of next board meeting: 17/2/16, Cambridge.