

CAIPE

CENTRE FOR THE ADVANCEMENT OF INTERPROFESSIONAL EDUCATION

BOARD MEETING

University of Bradford

10.45 am coffee, 11.15 am – 3.30 pm, 11th December 2008

Venue and directions to follow

PLEASE BRING YOUR OWN LUNCH

10.45 Coffee

11.15 Welcome and introductions

11.30 Presentation from University of Bradford – IPE developments

AGENDA

1. **Welcome and apologies**
2. **Minutes and matters arising from:**
Board meeting held on 9th October 2008 (**Paper 1**)
3. **Board Members updates**
4. **Forum (Helena) and Corporate links updates**
5. **Accounts**
Gift Aid
2008
2009
6. **CAIPE Board and Charity Matters (Ann)**
Returns
Registered address
Election of new Chair – Search Committee (report from Hugh)
Roles and Responsibilities (see Business Plan)
Search for Patron
Board meetings & AGM
8. **Membership (Dawn)**
Renewals
JIC and membership packages
Corporate
Individual
Students
9. **Website (Report from Margaret)**
10. **CAIPE Student Network**
Report from Student Board members

Letter from Prof Stuart Brand BCU and Report prepared by Rebecca and Nick

11. **Management & Administration**
Webmail (Helena)
Draft Business Plan
Marketing and Publicity materials
12. **CAIPE Ireland**
13. **Partners / Relationships**
EIPEN (Helena)
The Network - Towards Unity for Health (Dawn)
InterEd
14. **CAIPE Services: Consultancy and Workshops**
CAIPE workshops review
15. **Bulletin** (Siobhan)
16. **NCVO**
17. **Board Meeting Dates**
12th March 2009, clashes with HSAP Festival of Learning at Walsall
(Wolverhampton Univ)
Provisional date for AGM 24th June 2009
18. **Any other business**