

# CAIPE

CENTRE FOR THE ADVANCEMENT OF INTERPROFESSIONAL EDUCATION

## BOARD MEETING

University of Wolverhampton, Walsall Campus, Boundary House,  
School of Health, 1.30 – 4.30 pm, 12<sup>th</sup> March 2009

### 1.30 Welcome and introductions

### 1.35 IPE at the University of Wolverhampton – Prof Linda Lang, Dean of the School of Health

### 1.50 AGENDA

1. **Welcome to the Chair Elect and apologies**
2. **Minutes and matters arising from:**  
Board meeting held on 11<sup>th</sup> December 2008 (**Paper 1**)
3. **Board Members and Corporate links updates**
4. **Interim Accounts 2008/9**
5. **CAIPE Board and Charity Matters** (Ann)  
Board elections and planning for the AGM - June 24<sup>th</sup> 2009
6. **CAIPE Student IPE Network**  
Feedback on meetings with students and meeting with Prof Stuart Brand from BCU to discuss Report prepared by Rebecca and Nick and progress recommendations
7. **Draft Business Plan** (to follow)  
Search for Patron  
Marketing and Publicity materials  
Membership – **changes in corporate packages** (Proposal paper 2)  
Bulletin (Siobhan)  
International partners / relationships
8. **Inter-Ed - Planning ATBH5** (Jill)
9. **CAIPE Ireland** (Siobhan)
9. **Website** (Report from Margaret and Clare?)  
Managing membership and renewals  
Changing the structure
11. **Board Meeting Dates –**  
AGM 24<sup>th</sup> June 2009, Kings College London; Board meetings for 2009/10
12. **Any other business**