



CAIPE Board Meeting

Wednesday 13th March 2019

Venue: David Ross Sports Village Meeting Room, University of Nottingham.

10.30 am arrival, 11 am meeting begins

AGENDA

1. Welcome and request for any conflicts of interest.
2. Apologies.
3. Approval of minutes of previous meeting.
4. Matters Arising not on the Agenda/ Action Log.
 1. Contact with Universitas21- SB
 2. Brian Keeley Story RGU- LC
5. Chair's Report.
 1. Charitable Incorporated Organisation (Final Draft attached)
 2. Newsletter
 3. Notice Board
 4. HEE Pilots update
 5. CAIPE/ King's College London International Conference June 2020
 6. Health and Care Professions' Education Leads Group
 7. National Association of Educators of Practice
 8. Website
6. International & Interprofessional.Global Update - SJ & RP
 1. International Page on Web site & Language Translation
 2. CAIPE Membership with EIPEN
 3. Interprofessional.Global Working Groups:
 1. Policy Development
 2. Communication
 3. Situational Analysis
 4. Research- InterprofessionalResearch.Global
 5. Facilitation
 6. Finance & Funding
 7. Academic & Workforce Development
 8. Data Repository
7. Financial Report – PB.

8. CAIPE Workshops & Consultancy- SJ
9. Working Group Reports – all Leads to speak to report previously circulated - DG, SJ, VOC, LE, RP, SB, HB/MH, CS
10. Corporate Members:
 - 10.1 Corporate Forum – SJ/MHu
 - 10.2 Corporate Link Reports – All
11. Membership Update – EB.
12. Forthcoming Events:
 - 12.1 AGM Propose to have John Horder Lecture, this year's winners with next years
 - 12.2 Away Day
 - 12.3 CAIPE Event
 - 12.4 Diary Dates
13. ATBH Conferences.
14. Any Other Business.
 1. Teaching Excellence Alliance Universities- DG
15. Date of Next Board Meeting.