

CAIPE BOARD MEETING IS ON TUESDAY 14TH FEBRUARY 2012

BOARD ROOM 1 GYPSY LANE SITE, OXFORD BROOKES UNIVERSITY

Coffee from 10-30 Meeting 11- to 4 (Lunch included)

AGENDA (* attached papers and links)

- 1. Apologies
- 2. Minutes and matters arising (November 17th)*
- 3. Chair's Report from executive meeting
- 4. Membership update: and change date of renewal
- 5. Honorary member
- 6. Welcome new website manager and website issues
- 7. Student representation for Board. Student conference (Jenny and Debbie)
- 8. CAIPE Impact Strategy: application (*)
- 9. Commissioning Guide (*): dissemination
- Developing the healthcare workforce from design to delivery and other policy changes impacting on IPE. (*)
- 11. Service user representation (Jenny)
- 12. HEA/Health science and practice: partnership
- 13. AGM programme and elections
- 14. Bulletin
- 15. ATBH conference and student award
- 16. Away day venue
- 17. Dates 2012/13 *
- 18. Any other business
- 19. Next meeting: June 21st 2012 Board meeting, NCVO London