

**CAIPE Board Meeting**

**Thursday 18th March 2021**

**9.30 am**

**Zoom link:**  <https://us02web.zoom.us/j/395003404?pwd=dnZrRWpzaE5YMjBrUTQ0Q1BCV1M2UT09>

**Passcode: 409355**

**AGENDA**

1. Welcome and request for any conflicts of interest
2. Apologies
3. Welcome to the new CAIPE Co-Chairs
4. Approval of minutes of previous meeting
5. Matters Arising not on the Agenda/Action Log

6.3 ‘The IPE in Practice Handbook’ has now been uploaded to the website. Unfortunately, we were unsuccessful in the bid to HEE South for further funding to deliver further workshops.

6.8 RP successfully delivered the virtual presentation on 9 March and there was no CAIPE sponsorship required as the event was sponsored in full by the Academy of Medical Education.

1. Chair’s Report:
	1. Review of IPE- unfortunately unsuccessful in seeking funding from Advance HE Collaborative Development Fund Application
	2. Health and Care Professions’ Educational Leads Group meeting 9 February 2021- see attached papers
	3. Education Inter-Regulatory Group Paper - feedback CEO Regulatory Body meeting **NB** In Strictest Confidence- see attached
	4. IPE Development Group across the North East and Cumbria Integrated Care Services- to be advised this group has representation from the Universities of Teeside, Cumbria, Sunderland, Northumbria, Newcastle and HEE representation. RP conversation with Sasha Ban at Northumbria University
2. Financial Report – PB



**CAIPE Board Meeting**

**AGENDA continued …../**

1. Working Group Reports – all Leads to speak to report previously circulated:

8.1 Awards

8.2 Learning & Teaching

8.3 Workshops & Consultancy

8.4 Research

8.5 Marketing & Communication

8.6 International

8.7 Institutional Standards of IPE/IPECP

8.8 Publications

8.9 Student

8.10 Service User & Carer

9. CAIPE Fellows

9.1 CAIPE Honorary Fellow Award Policy – RP Board to approve attached policy.

10. Corporate Members:

 10.1 Corporate Regional Forum – SJ/MHu (note Northumbria University

potential host Regional Forum March 2022 for item 6.4 above)

10.2 Corporate Link Reports – All

10.3 Need to encourage Corporate Member sponsored logins

11. Membership Update – EB.

12. Forthcoming Events:

13.1 KCL/CAIPE Conference

13.2 CAIPE Symposium

13.3 CAIPE Retreat (formerly Away Day)

13.4 CAIPE National Forum (including the CAIPE AGM)

13.5 Diary Dates

13. ATBH Conferences.

14.1 Qatar

14. Any Other Business.

15. Date of Next Board Meeting.