

CAIPE BOARD MEETING TUESDAY 19TH FEBRUARY 2013

Room 2.27 Edith Murphy Building, De Montfort University, LE19BH Coffee from 10-30 Meeting 11- to 4 (Lunch included)

AGENDA (* attached papers)

1. Apologies

- 2. Welcome to observers
- 3. Approval of Minutes November 22cnd 2012 (*)
- 4. Matters arising not on the agenda
- 5. Chair's Report from executive meeting January 16th 2013
- 6. Membership update
- 7. Students: reimbursement for travel (*), student network and update of website (JF)
- 8. CAIPE publicity leaflets working group (RG,MH,JF,RP)
- 9. Away day: local and national links (AMK); impact from consultation (RG,SH)
- 10. Centres for Collaborative Excellence, Bournemouth University (SH)
- 11. Global co-ordinating group
- 12. EIPEN leadership and status
- 13. CAIPE guide :Interprofessional Education in pre-registration courses :distribution and impact
- 14. HEA and CAIPE working relationship
- 15. Racliffe/CAIPE publication series (*)
- 16. RSM/CAIPE meeting 22cnd January 2013 : evaluation (RG)
- 17. NAEP conference 2 March and HEA conference July : CAIPE representation
- 18. John Horder Award (RG)
- 19. John Horder lecture June 19th (*)
- 20. Dates for next year (*)
- 21. Any other business
- 22. Next meeting: AGM 20th June 2013 in London