

# CAIPE Board meeting (post AGM) Thursday 20<sup>th</sup> June 2013

#### Agenda

- 1. Apologies
- 2. Introductions
- 3. Agree co-opted members: Elizabeth Howkins, Ivan Birch
- 4. CAIPE meetings
- 5. Work of the board members
- 6. Continuing roles
- 7. Executive group
- 8. Dates
- 9. AOB

## **CAIPE Diary Dates**

#### 2013

11 <sup>th</sup> July	Thursday	Exec group meeting : London
19 <sup>th</sup> September	Thursday	Away day : Kings, London
17 <sup>th</sup> October	Thursday	Exec group meeting : London
24 <sup>th</sup> October	Friday	Forum meeting
16 <sup>th</sup> November	Saturday	Student conference: Coventry University
21 <sup>st</sup> November	Thursday	Board meeting: London
22 <sup>nd</sup> November	Friday	Chair's event: London

## 2014

15 <sup>th</sup> January	Wednesday	Exec group meeting: London
18 <sup>th</sup> February	Tuesday	Board meeting
6 <sup>th</sup> March	Thursday	Forum meeting
25 <sup>th</sup> April	Friday	Exec group meeting: London
19 <sup>th</sup> June	Thursday	AGM and Board meeting: London