

CAIPE BOARD MEETING IS ON THURSDAY 17TH NOVEMBER 2011

CONFERENCE CENTRE NATIONAL COUNCIL FOR VOLUNTARY ORGANISATIONS

ROOM 11

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

AGENDA (* attached papers)

- 1. Apologies
- 2. Minutes and matters arising (FEBRUARY 15TH AND JUNE 23RD)**
- 3. Chair's Report from executive meeting
- 4. Half Year accounts*
- 5. Executive Officer
- 6. CAIPE Student Scholarship (Margaret Sills and Helena)
- Student Network update and Support for PG students (Susanne , Debbie and Richard Pitt)
- Away Day: E-Bulletin (Richard and Lesley), Strategy group (Sarah Hean), CAIPE website (Helena and Richard) *
- 9. Policy Response and future activities: Jenny and Richard (HPC and GMC)
- 10. HEA/Health Sciences and Practice : update (Margaret Sills)
- 11. Update from Board members on policy changes impact on IPE.
- 12. International Interprofessional Theory Network (Richard Pitt)
- 13. CAIPE and ASPiH (Assoc. of Simulated Practice in Health care (Liz Westcott)
- 14. Commissioning Paper, publication and dissemination
- 15. EIPEN update (Margaret Sills)
- 16.Dates 2012/13 *
- 17. Any other business
- 18. Next meeting: February 14th 2012 Board meeting, Oxford Brookes University