



## **CAIPE Board Meeting**

**Thursday 29<sup>th</sup> November 2018**

**Venue: Margaret Fell Room, Friends House, Euston, London  
10.30 am arrival, 11 am meeting begins.**

### **AGENDA**

1. Welcome.
2. Apologies.
3. Approval of minutes of previous meeting.
4. Matters Arising not on the Agenda/ Action Log.
5. Chair's Report.
6. International & Interprofessional.Global Update.
7. Financial Report – PB.
8. Away Day Action
9. Working Group Reports.
10. Corporate Members:
  - 9.1 Corporate Forum – SJ/MHu
  - 9.2 Corporate Link Reports – All.
11. Membership Update – EB.
12. Forthcoming Events:
  - 11.1 AGM.
  - 11.2 Away Day.
  - 11.3 Chair's Event.
  - 11.4 Diary Dates.
13. ATBH Conferences.
14. Any Other Business.
15. Date of Next Board Meeting.