

## **CAIPE Board Meeting**

**Thursday 6<sup>th</sup> November 2014**

**Coffee at 10.30am, Meeting 11am to 4pm**

### **Agenda**

1. Apologies.
2. Approval of minutes from previous board meetings (18/2/14 and short board meeting 19/6/14).
3. Matters arising not on agenda.
4. Chairs Report for Exec group meeting 16/10/14.
5. Co-opted board members.
6. Away day and modified board members roles (two attachments).
7. WCC and CAIPE (attachment) MH.
8. CAIPE promotion group.
9. IPE and CAIPE update.
10. ATBH conference.
11. Income.
12. Meeting with Peter Wilcock (2pm).
13. Corporate members and link person (attachment).
14. Student conference.
15. Service user involvement.
16. CAIPE Fellowships (attachment).
17. Guidelines for workshops and admin policy.
18. Intranet and accessing files (EB).
19. Future dates and venues including Forum days and Away Day.
20. Any other business.
21. Date and venue of next board meeting.