

CAIPE

CENTRE FOR THE ADVANCEMENT OF INTERPROFESSIONAL EDUCATION

CAIPE Board Meeting 24th June 2009 Kings College London (following AGM)

Present

Elizabeth Howkins (EH) (Chair), Bryony Lamb (BL), Richard Gray (RG), Tony Perry (TP), Chris Green (CG), Suzanne Lindquist (SL), Melissa Owens (MO), Liz Anderson (LA), Helena Low (HL), Marilyn Hammick (MH), Angus McFadyen (AM), Andy Carson-Stevens (ACS), Margaret Sills (MS), Jill Thistlethwaite (JT), Ann Ewens (AE) Charles Campion-Smith (CCS), Tony Perry (CAIPE treasurer)

Apologies

Dawn Forman (DF), Richard Pitt (RP), Siobhan Ni Mhaolrunaigh (SN), Lesley Hughes (LH) Lynn Clouder (LC) Clare Stewart (CS).

EH welcomed everyone to the first Board meeting of the new CAIPE Board. The following agenda for the meeting was agreed:

1. Introductions
2. Record of co-opted members
3. Continuing Roles
4. Dates

1. Introductions

Everyone around the meeting introduced himself or herself

2. Record of co-opted members

Co-opted members to the Board for the year ahead are:

Marilyn Hammick
Jill Thistlethwaite
Lesley Hughes
Chris Green
Victoria Blackburn
Andy Carson-Stevens

3. Continuing Roles

New members elected to the Board were: Margaret Sills for her 2nd term of office, Richard Gray and Richard Pitt for their 1st term of office.

Vice chair for the year ahead is Helena Low
Immediate past chairman is Bryony Lamb

Dawn Forman whilst remaining on the CAIPE Board is stepping down from her vice chair role. Dawn was thanked for all her work as vice chair. Further discussion would take place within the executive about the role of a second vice chair and would be announced at the next Board meeting.

The following continuing roles of Board members were confirmed:

AM Database development, income generation development

MH Support student network and seeking a patron
 JT Seeking a patron, supporting international links
 ACS Support student network
 BL Website but needs technical support
 MS Website
 SL Support student network
 TP Treasurer
 AE Company Secretary, Minute taker
 RG Keen in 9 months to help CAIPE in a role possibly policy response role and interested in teachers in IPE
 CG Support student network and developing research student network
 MO Establishing corporate links or involved with another aspect
 EH Chair
 HL Vice Chair, Web Mail manager, website, support international links
 LA Policy response role including links and support international links

And those not at the meeting

SN CAIPE Ireland
 CCS Income generation
 LH Bulletin
 RP Bulletin
 DF Corporate members, gift aid and fundraising, supporting international links
 LC ?

4. Dates

23 rd September 2009	Board Meeting/ Away Day	Birmingham
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Possible agenda items for away day: Strategic business plan – in order to take work on patron forward

21 st October 2009	Corporate Members Forum	Oxford Brookes University
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17 th November 2009	Board Meeting	London
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Possible agenda item: invite NCVO

11 th March 2010	Board Meeting
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24 th June 2010	AGM
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Next meeting of the CAIPE Executive 23rd July 2009 2.30pm at Kings Waterloo Campus.

Next Board meeting and away day Wednesday September 23rd at Birmingham City University.