

Committee Meeting on 25th April 2014 at 1.30pm, Lucas House, University of Birmingham Conference Centre.

AGENDA

1. Apologies for absence
2. Updates related to minutes of meeting on 17 January 2014
3. Matters arising not otherwise on the agenda
4. Correspondence / Chair's communications
5. Review of Conference 2014
6. Administrative support for Treasurer
7. Committee membership
8. Watching briefs/items for note:

JMC	David Arrowsmith
ACME	Kevin Parrott
CMS	David Arrowsmith
NCETM HE	Pargat Calay
HEA MSOR	Mary McAlinden
STEM (incl WP)	<i>vacant</i>
EPSRC	Dugald Duncan
IMA	Nigel Steele
LMS	Stephen Huggett
RSS	Charles Taylor
ORSOC	<i>vacant</i>
TDA	Jeremy Levesley
UUK	Toby O'Neil
Bologna/International Affairs	Charles Taylor
Engineering-Professors Council (on engineering education, employment and skills)	Cathy Hobbs

9. Date of next meeting and next conference
 10. Any other business
- Meeting should finish by 3pm.

Chair

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Vice-Chair

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Treasurer

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