

CONFIDENTIAL

CPHC/2014/16

**COUNCIL OF PROFESSORS AND HEADS OF COMPUTING**

The meeting of the Council of Professors and Heads of Computing will be held on **Monday 7<sup>th</sup> July 2014** at **10.30** at BCS, The Chartered Institute of IT, Davidson Building, 5 Southampton Street, London, WC2E 7HA.

**PLEASE NOTE EARLIER START TIME**

**AGENDA**

1. **APOLOGIES FOR ABSENCE**
2. **MINUTES OF LAST MEETING**
  - 2.1 **MATTERS ARISING FROM THE PREVIOUS MINUTES** CPHC/2014/15
3. **SUMMIT**
4. **CPHC RESEARCH AGENDA – PROGRAMME of WORK**
  - 4.1 **CPHC/UKCRC – ANALYSIS OF REF DATA**
  - 4.2 **ATTRITION IN COMPUTING**

*Items for discussion*

5. **CONSULTATIONS & RESPONSES (C Maple)**
6. **CPHC CONFERENCE 2014 FEEDBACK** CPHC/2014/17
7. **CHPC CONFERENCE 2015**
8. **REGULAR REPORTS**
  - 8.1 **Treasurer's Report [E Robinson]** CPHC/2014/18
    - 8.1.1 **Audit Sheet** CPHC/2014/19
  - 8.2 **Secretary's Report [D Duce]** CPHC/2014/20
  - 8.3 **Information Group Report – [C Maple]** VERBAL
  - 8.4 **Learning Development Group Report – [S Fincher]** CPHC/2014/21
  - 8.5 **CPHC/CAS Report [S Smith]** VERBAL
  - 8.6 **Reports from Other Organisations & Activities** CPHC/2014/22
    - 8.6.1 **UKCRCEC Report – [E Robinson]** CPHC/2014/23
    - 8.6.2 **BCS Academy Report – [S Fincher]** CPHC/2014/24
  - 8.7 **Chair's Report (CPHC Webletter) [S Smith]** VERBAL

9. **AOB**

**COMMITTEE MEETINGS 2014**

- **Monday 6<sup>th</sup> October 2014 at 10.30am, BCS Offices, London**
- **Monday 8<sup>th</sup> December 2014 at 10.30am, BCS Offices, London**

## **COMMITTEE MEETINGS 2015**

- **Monday 2<sup>nd</sup> February 2015 at 10.30am, BCS Offices, London**
- **Monday 11<sup>th</sup> May 2015 at 10.30am, BCS Offices, London**
- **Monday 6<sup>th</sup> July 2015 at 10.30am, BCS Offices, London**
- **Monday 12<sup>th</sup> October 2015 at 10.30am, BCS Offices, London**
- **Monday 7<sup>th</sup> December 2015 at 10.30am, BCS Offices, London**