

CONFIDENTIAL

CPHC/2014/20

**COUNCIL OF PROFESSORS AND HEADS OF COMPUTING**

**Secretary's Report to 7 July 2014 meeting**

David Duce, 20 June 2014

Composition of the Committee, updated following the May 2014 meeting.

		<b>Present service</b>	<b>Previous</b>
Chair	Sally Smith	2014-2016	2011-2012 (member) 2012-2014 (vice chair)
Vice Chair	Carsten Maple	2014-2016 (reaches 7 year limit in 2016)	2009-2011 (member) 2011-2013 (treasurer) 2013-2015 (treasurer, only served 1 year)
Treasurer	Edmund Robinson	2014-2016	2012-2014 (member)
Secretary	David Duce	2013-2015	2012-2013 (member)
Immediate past chair	Iain Phillips	2014-16 (allowed to complete 2 years; after which he may not serve in any capacity for a 2 year period)	2009-2011 (member) 2010-2012 (vice chair) 2012-2014 (chair)
Other members	Balbir Barn	2014-2016	
	Miltos Petridis	2014-2016	
	Stephen Jarvis	2014-2016	2012-2014
	Sally Fincher	2013-2015	2011-2013
	Vic Grout	2013-2015	
	Colin Johnson	2013-2015	
	Rupert Ward	2013-2015	
	Ian Wells	2013-2015	2011-2013

Co-opted	<i>Morris Sloman</i>	Representing UKCRC	
	<i>TBA</i>	Representing BCS Academy Board <i>[Awaiting notification from BCS Academy Board]</i>	
	<i>TBD</i>	<i>[3<sup>rd</sup> position available if required]</i>	
		<b>Other Positions</b>	
Learning Development Group Chair	Sally Fincher		
CPHC Representative to UKCRC	Edmund Robinson		
Assistant Treasurer	Vacant	<i>(Review need for AT after end of financial year)</i>	
Assistant Secretary	Colin Johnson		

## Membership

The constitution states:

*(Article 5) The Committee shall consist of the Officers, the immediate past Chair and eight elected members who shall be members of the Council. In addition, the Committee may co-opt up to three persons, who need not be members of the Council.*

*(Article 6) The Chair, Vice-Chair and Secretary shall serve for a period of up to two years from election to office and shall not be eligible for immediate re-election to the same office.*

*The Treasurer and other elected members shall serve for a period of up to two years and shall be eligible for re-election.*

*The immediate past Chair shall be a member of the Committee and on completion of this role is not eligible to serve on the Committee in any capacity for a period of two years. Casual vacancies shall be filled by co-option.*

*No person shall serve as an Officer or an elected member for more than seven years consecutively, except as Chair or Immediate Past Chair, in which case they may serve on the committee for a further period to complete the terms of office.*

*Co-opted members are appointed only up to the end of the next Annual General Meeting.*