

CONFIDENTIAL

CPHC/2015/26

**COUNCIL OF PROFESSORS AND HEADS OF COMPUTING**

The meeting of the Council of Professors and Heads of Computing will be held on **Monday 6<sup>th</sup> October 2014** at **10.30am** at BCS, The Chartered Institute of IT, Davidson Building, 5 Southampton Street, London, WC2E 7HA.

**PLEASE NOTE NEW MEETING START TIME**

**AGENDA**

1. APOLOGIES FOR ABSENCE
  2. MINUTES OF LAST MEETING CPHC/2014/25
  3. MATTERS ARISING FROM THE MINUTES
  4. MEETING WITH HEFCE AND PROPOSED SUMMIT
  5. CPHC RESEARCH AGENDA – PROGRAMME of WORK
    - 5.1 CPHC/UKCRC: ANALYSIS OF REF DATA
    - 5.2 ATTRITION IN COMPUTING CPHC/2014/27
    - 5.3 FOLLOW UP DLHE ANALYSIS
  6. RICT – REQUEST FOR ENDORSEMENT
  7. CONSULTATIONS & RESPONSES (C Maple)
  8. CaSE MEMBERSHIP CPHC/2014/28
  9. CHARITY COMMISSION GUIDANCE
  10. RELATIONSHIP WITH BCS ACADEMY To be tabled at the meeting
  11. CONFERENCE 2015
- Items for report*
12. REGULAR REPORTS
    - 12.1 Treasurer's Report [E Robinson] CPHC/2014/29
    - 12.2 Secretary's Report [D Duce] VERBAL
    - 12.3 Learning Development Group Report – [S Fincher] CPHC/2014/30
    - 12.4 Reports from Other Organisations & Activities CPHC/2014/31
    - 12.5 Chair's Report (CPHC Webletter) [S Smith] VERBAL
  13. AOB

COMMITTEE MEETINGS 2014

- **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**