

CONFIDENTIAL

CPHC/AGM15/01

COUNCIL OF PROFESSORS AND HEADS OF COMPUTING

The Annual General Meeting of the Council of Professors and Heads of Computing will be held on **Monday 27th April 2015 at 17.00 at Queen Mary, University of London,**

AGM AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF THE LAST ANNUAL GENERAL MEETING [CPHC/AGM 14/11]**
Approve the minutes of the Annual General Meeting held on Monday 7th April 2014
 - 2.1. Matters Arising from the Minutes**
- 3. REPORTS**
 - 3.1. Chair's Report** (Sally Smith) **CPHC/AGM15/02**
 - 3.2. Secretary's Report** (David Duce) **CPHC/AGM15/03**
 - 3.3. Treasurer's Report** (Edmund Robinson) **CPHC/AGM15/04**
 - 3.4. LDG Report** (Sally Fincher) **CPHC/AGM15/05**
 - 3.5. UKCRC Report** (Edmund Robinson) **CPHC/AGM15/06**
- 4. RECEIVE AND APPROVE ACCOUNTS FOR 2014** **CPHC/AGM15/07**
- 5. APPROVE THE APPOINTMENT OF INDEPENDENT AUDITORS**
- 6. ELECTIONS TO COMMITTEE** **CPHC/AGM15/08**
- 7. ANY OTHER BUSINESS**