



CONFIDENTIAL

CPHC/2024/04

## COUNCIL OF PROFESSORS AND HEADS OF COMPUTING

The meeting of the Council of Professors and Heads of Computing will be held on **Wednesday 15 May 2024 at 11:00-15:00** at BCS, The Chartered Institute for IT, 25 Copthall Avenue, London EC2R 7BP [map](#) and online

### AGENDA

1. WELCOME TO NEW MEMBERS AND APOLOGIES FOR ABSENCE (& EDI/[values](#))
2. COMMITTEE MEMBERSHIP AND CO-OPTED POSITIONS [K Chalmers] CPHC/2024/05
3. EPSRC/UKRI UPDATE [L McDonnell/B Scott] – representatives have sent their apologies but the update is: *There is some information on the funding finder around the [Japan semiconductors](#) call. The other pre-announcements have not gone up yet but we expect them to be up shortly at [Funding finder](#).*
4. CPHC STRATEGY AND WEBSITE (inc improving visibility, sharing meeting papers with members and WordPress plan)
5. JOINT SUMMIT
  - 5.1 2024 Feedback Questionnaire results CPHC/2024/06
  - 5.2 2025 Summit venue (Dundee, Roehampton, SHU, Teesside)
6. COMMITTEE ROLES CPHC/2024/07
7. SUBSCRIPTION UPDATE CPHC/2024/08
- [main items of business]
8. PROGRAMME of WORK
  - 8.1 Learning and Development Group (LDG) and Special Projects
  - 8.2 Industry Development Group (IDG)
  - 8.3 Career Development Group (CDG)
  - 8.4 Workshop Programme (Pipeline; Coffee table meetings; Chair in 10 Years; Outreach Network)
  - 8.5 Special activities (if relevant)
9. MINUTES OF LAST MEETING & UPDATE ON ACTIONS CPHC/2024/03
10. UPDATES CPHC/2024/09
  - 10.1 Chair's Update [N Danino]
  - 10.2 Treasurer's Update [P Sant]
  - 10.3 Secretary's Update [K Chalmers]
  - 10.4 EDI Lead update [R Strachan/P Sant]
  - 10.5 UKCRC Update [R Aspin]
  - 10.6 NI HoS [J Wallace]
  - 10.7 Welsh HoS [TBA]
  - 10.8 Scottish HoS [TBA]

**10.9 Updates from Other Organisations & Activities** (IE/PICTFOR; Distinguished dissertations; IoC)

**11. MEMBER COMMUNICATIONS**

**May 2024** – TBA

**June 2024** – TBA

**12. AOB**

**FUTURE MEETINGS**

*All commencing at 11.00am, unless otherwise stated*

<b>COMMITTEE MEETINGS 2024</b>	<b>CONFERENCE DATES 2025</b>
Monday 8 July 2024 – Online <i>[previously 1 July]</i> *Tuesday 8 October 2024 (13:30-16:30) – BCS London Tuesday 3 December 2024 – Online	TBC

*\*to be co-located with UKCRC Executive Committee meeting & BCS Academy of Computing Board*