



CONFIDENTIAL

CPHC/2024/11

COUNCIL OF PROFESSORS AND HEADS OF COMPUTING

The meeting of the Council of Professors and Heads of Computing will be held on **Monday 8 July 2024** at **11:00-13:30** as an online meeting

AGENDA

Item	Time	Guide (mins)	Topic – Lead Chair unless stated	Paper no
1	11:00	5	Welcome, apologies and declaration of conflicts of interests	
2	11:05	15	To approve minutes of the meeting held on 15 May 2024 2.1 Matters arising not covered elsewhere on the agenda	CPHC/2024/10
3	11:20	10	Committee business 3.1 Review of CPHC constitution [K Chalmers]	
4	11:30	10	EPSRC/UKRI update [L McDonnell/B Scott]	
5	11:40	10	2025 Joint Summit update	
6	11:50	10	Recruitment & retention (inc academic staff/PhD students) [R Aspin]	
7	12:00	10	The role of AI in Computer Science [J Davenport]	CPHC/2024/15
8	12:10	10	CPHC data collection requirements & subscription update	CPHC/2024/16
9	12:20	30	Programme of work 9.1 Learning and Development Group (LDG) and Special Projects including EPSRC bid [S Bradley] 9.2 Industry Development Group (IDG) & Career Development Group (CDG) 9.3 Workshop Programme (Pipeline; Coffee table meetings; Chair in 10 Years; Outreach Network) 9.4 Special activities (if relevant)	
10	12:50	25	Updates 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 inc EDI Values [R Strachan/P Sant] 10.5 UKCRC update [R Aspin] 10.6 NI HoS update [J Wallace] 10.7 Welsh HoS update [TBA] 10.8 Scottish HoS update [TBA] 10.9 Updates from Other Organisations & Activities (IE/PICTFOR; Distinguished dissertations; IoC)	CPHC/2024/18 CPHC/2024/19

11	13:15	5	Member communications 11.1 July 2024 – TBC 11.2 August 2024 – TBC 11.3 September 2024 – TBC	
12	13:20	10	AOB	
	13:30		Close	
			Future meetings *Tuesday 8 October 2024 (13:30-16:30) – BCS London Tuesday 3 December 2024 – Online <i>*to be co-located with UKCRC Executive Committee meeting & BCS Academy of Computing Board</i>	