



CPHC

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	<b>Welcome, apologies and declaration of conflicts of interests</b>	
2	11:05	15	<b>To approve minutes of the meeting held on 15 May 2024</b> 2.1 Matters arising not covered elsewhere on the agenda	CPHC/2024/10
3	11:20	10	<b>Committee business</b> 3.1 Review of CPHC constitution [K Chalmers]	
4	11:30	10	<b>EPSRC/UKRI update</b> [L McDonnell/B Scott]	
5	11:40	10	<b>2025 Joint Summit update</b>	
6	11:50	10	<b>Recruitment &amp; retention (inc academic staff/PhD students)</b> [R Aspin]	
7	12:00	10	<b>The role of AI in Computer Science</b> [J Davenport]	CPHC/2024/15
8	12:10	10	<b>CPHC data collection requirements &amp; subscription update</b>	CPHC/2024/16
9	12:20	30	<b>Programme of work</b> 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	<b>Updates</b> 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	<b>Member communications</b> 11.1 July 2024 – TBC 11.2 August 2024 – TBC 11.3 September 2024 – TBC	
12	13:20	10	<b>AOB</b>	
	13:30		<b>Close</b>	
			<b>Future meetings</b> *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 &amp; BCS Academy of Computing Board</i>	