CPHC

CPHC/2024/21

COUNCIL OF PROFESSORS AND HEADS OF COMPUTING

The meeting of the Council of Professors and Heads of Computing will be held on **Tuesday 8 October 2024** commencing with lunch at **13:00** at BCS Offices, Ground Floor, 25 Copthall Avenue, London, EC2R 7BP

*** *Please note the later start time of the meeting commencing at 1:00pm* ***

AGENDA

Item	Time	Guide (mins)	Topic – Lead Chair unless stated	Paper no
	13:00	30	Networking lunch in the Atrium	
(A)	13:30	60	**CPHC-UKCRC-BCS ACADEMY BOARD COLLABORATIVE WORKING** (UKCRC Executive Committee members and BCS Academy of Computing Board members in attendance for this item) - Plans for 2025 Summit - Recruitment & retention representations to government	
1			**Welcome, apologies and declaration of conflicts of interests**	
2	14:30	15	**To approve minutes of the meeting held on 8 July 2024** 2.1 Matters arising not covered elsewhere on the agenda	CPHC/2024/20
3	14:45	10	**Committee business** 3.1 Review of CPHC constitution [K Chalmers]	
4	14:55	10	**EPSRC/UKRI update** [B Scott]	
5	15:05	5	**2025 Joint Summit update**	
6	15:10	10	**CPHC Strategy document** [R Aspin]	CPHC/2024/22
7			**CPHC subscription update – to note**	CPHC/2024/23
8	15:20	30	**Programme of work** 8.1 Learning and Development Group (LDG) and Special Projects including EPSRC bid [S Bradley] 8.2 Industry Development Group (IDG) & Career Development Group (CDG) 8.3 Workshop Programme (Pipeline; Coffee table meetings; Chair in 10 Years; Outreach Network) 8.4 Special activities (if relevant)	

9	15:50	25	**Updates** 9.1 Chair's update [N Danino] 9.2 Treasurer's update [P Sant] 9.3 Secretary's update [K Chalmers] 9.4 EDI Lead update inc EDI Values including discussion on how to bring these to life [R Strachan/P Sant] 9.5 UKCRC update [N Danino/R Aspin] 9.6 NI HoS update [J Wallace] 9.7 Welsh HoS update [H Burns] 9.8 Scottish HoS update [F McNeill] 9.9 Updates from Other Organisations & Activities (IE/PICTFOR; Distinguished dissertations; IoC)	
10			**2025 Meeting dates – to note**	CPHC/2024/24
11	16:15	5	**Member communications** 11.1 October 2024 – TBC 11.2 November 2024 – TBC	
12	16:20	10	**AOB**	
	16:30		**Close**	
			Future 2024 meetings Tuesday 3 December 2024 – Online **2025** Monday 3 February 2025 – Online Wednesday 21 May 2025 – BCS London Monday 14 July 2025 – Online *Tuesday 14 October 2025 (13:30-16:30) – BCS London Wednesday 3 December 2025 – Online *to be co-located with UKCRC Executive Committee meeting & BCS Academy of Computing Board **2025 AGM & Annual Assembly** Date, venue and hosting details to be confirmed	