

CONFIDENTIAL
CPHC/2024/26
COUNCIL OF PROFESSORS AND HEADS OF COMPUTING

The meeting of the Council of Professors and Heads of Computing will be held on **Tuesday 3 December 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 8 October 2024 2.1 Matters arising not covered elsewhere on the agenda	CPHC/2024/25
3	11:20	10	EPSRC/UKRI update [L McDonnell/D Tresoldi]	
4	11:30	10	2025 Joint Summit update – including fee proposals	
5	11:40	10	CPHC Strategy document [R Aspin]	CPHC/2024/27
6	11:50	15	The role of AI in Computer Science – sector wide guidelines from CPHC	
7	12:05	10	CPHC subscription update – to note	CPHC/2024/28
8	12:15	30	Programme of work 8.1 Learning and Development Group (LDG) [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	12:45	30	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 [R Strachan/P Sant] 9.5 CPHC/BCS Distinguished Dissertations update [D Foster] 9.6 UKCRC update [R Aspin] 9.7 NI HoS update [J Wallace] 9.8 Welsh HoS update [H Burns] 9.9 Scottish HoS update [F McNeill] 9.10 Updates from Other Organisations & Activities (IE/PICTFOR; IoC)	CPHC/2024/29 To follow
10	13:15	5	Member communications 10.1 December 2024 – TBC 10.2 January 2025 – TBC	

11	13:20	10	AOB	
	13:30		Close	

Future meetings

Committee meetings 2025

Monday 3 February 2025 – Online

Wednesday 21 May 2025 – BCS London 12:30-16:30 inc lunch

Monday 14 July 2025 – Online

*Tuesday 14 October 2025 (13:30-16:30) – BCS London

Wednesday 3 December 2025 – Online

Conference/Summit & AGM

Tuesday 29/Wednesday 30 April 2025 – Sheffield Hallam University

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