

**CONFIDENTIAL**
**CPHC/2025/05**
**COUNCIL OF PROFESSORS AND HEADS OF COMPUTING**

The meeting of the Council of Professors and Heads of Computing will be held on **Wednesday 21 May 2025 at 11:00-15:00** at BCS, The Chartered Institute for IT, 25 Copthall Avenue, London EC2R 7BP and online

**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 | 5            | <b>To approve minutes of the meeting held on 3 February 2025</b> (see item 11 for matters arising not covered elsewhere on the agenda)  | CPHC/2025/04                 |
| 3    | 11:10 | 15           | <b>Committee business</b> [K Chalmers]<br>3.1 Committee membership and co-opted positions   |                              |
| 4    | 11:25 | 15           | <b>EPSRC/UKRI update</b> [L McDonnell/D Tresoldi]   |                              |
| 5    | 11:40 | 20           | <b>2025 Joint Summit – anecdotal feedback</b>   |                              |
| 6    | 12:00 | 20           | <b>Committee roles</b>  | CPHC/2025/06                 |
| 7    | 12:20 | 10           | <b>CPHC subscription update – to note</b>   | CPHC/2025/07                 |
| 8    | 12:30 | 30           | <b>Programme of work</b><br>8.1 Learning and Development Group (LDG) [S Bradley]<br>8.2 Industry Development Group (IDG) & Career Development Group (CDG) [H Mouratidis]<br>- draft letter to NCSC [J Davenport]<br>8.3 Workshop Programme (Pipeline; Coffee table meetings; Chair in 10 Years; Outreach Network)<br>8.4 Special activities (if relevant) | CPHC/2025/10                 |
|      | 13:00 | 45           | <b>Lunch in the Atrium</b>  |                              |
| 9    | 13:45 | 45           | <b>Updates</b><br>9.1 Chair's update [N Danino]<br>9.2 Treasurer's update [P Sant]<br>9.3 Secretary's update [K Chalmers]<br>9.4 EDI Lead update [R Strachan/P Sant]<br>9.5 UKCRC update [R Aspin]<br>9.6 NI HoS update [J Wallace]<br>9.7 Scottish HoS update [F McNeill]<br>9.8 Updates from Other Organisations & Activities (IE/PICTFOR; IoC)         | CPHC/2025/08<br>CPHC/2025/09 |
| 10   | 14:30 | 5            | <b>LinkedIn blogposts</b>   |                              |
| 11   | 14:35 | 20           | <b>Matters arising from minutes/actions</b>   |                              |
| 12   | 14:55 | 5            | <b>AOB</b>  |                              |

15:00

**Close**

## **Future meetings**

### **Committee meetings 2025**

Monday 14 July 2025 (11:00-13:00) – Online

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

Wednesday 3 December 2025 (11:00-13:00) – Online

### **Conference/Summit & AGM 2026**

To be confirmed

*\*to be co-located with UKCRC Executive Committee meeting & BCS Academy of Computing Board, commencing with networking lunch at 13:00*