

**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] 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> 8.1 Learning and Development Group (LDG) [S Bradley] 8.2 Industry Development Group (IDG) & Career Development Group (CDG) [H Mouratidis] - draft letter to NCSC [J Davenport] 8.3 Workshop Programme (Pipeline; Coffee table meetings; Chair in 10 Years; Outreach Network) 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> 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 UKCRC update [R Aspin] 9.6 NI HoS update [J Wallace] 9.7 Scottish HoS update [F McNeill] 9.8 Updates from Other Organisations & Activities (IE/PICTFOR; IoC)	CPHC/2025/08  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	
<b>Future meetings</b>				
<b>Committee meetings 2025</b>				
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				
<b>Conference/Summit &amp; AGM 2026</b>				
To be confirmed				
<i>*to be co-located with UKCRC Executive Committee meeting &amp; BCS Academy of Computing Board, commencing with networking lunch at 13:00</i>				