

COUNCIL OF PROFESSORS AND HEADS OF COMPUTING

The meeting of the Council of Professors and Heads of Computing will be held on **Monday 14 July 2025 at 11:00-13:00** as an online meeting

AGENDA

Item	Time	Guide (mins)	Topic – Lead Chair unless stated	Paper no
1	11:00	2	Welcome, apologies and declaration of conflicts of interests	
2	11:02	3	To approve minutes of the meeting held on 21 May 2025 (see item 11 for matters arising not covered elsewhere on the agenda)	CPHC/2025/11
3	11:05	10	EPSRC/UKRI update [L McDonnell/D Tresoldi]	
4	11:15	20	Summit update – 2025 feedback & 2026 update on venue, theme and possible dates	CPHC/2025/13
5	11:35	30	Programme of work <ul style="list-style-type: none"> 5.1 SP1 Champion the growth of confident, capable, and future-ready academic leaders in computing across the UK 5.2 SP2 Provide national leadership on integrating emerging technologies, particularly AI/cybersec 5.3 SP3 Advance equity, diversity, and inclusion in computing 5.4 SP4 Foster a vibrant and engaged membership by articulating the collective benefits and influence of CPHC 	
6	12:05	25	Updates <ul style="list-style-type: none"> 6.1 Chair's update [N Danino] 6.2 Treasurer's update including CPHC subscription update [P Sant] 6.3 Secretary's update [K Chalmers] 6.4 UKCRC update [D Shadija] 6.5 NI HoS update [J Wallace] 6.6 Welsh HoS update 6.7 Scottish HoS update 6.8 Updates from Other Organisations & Activities (IE/PICTFOR; IoC) 	CPHC/2025/14
7	12:30	5	LinkedIn blogposts	
8	12:35	15	Matters arising from minutes/actions	
9	12:50	5	Dates of 2026 meetings	CPHC/2025/15
10	12:55	5	AOB	
	13:00		Close	

Future meetings

Committee meetings 2025

*Tuesday 14 October 2025 (13:30-16:30) – BCS London
Wednesday 3 December 2025 (11:00-13:00) – Online

Conference/Summit & AGM

Tuesday 29/Wednesday 30 April 2025 – Sheffield Hallam University (F2F) including AGM on Tuesday 29 April (16:45-17:15) – F2F/Online

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