**The Association of Advanced Nursing Practice Educators (AANPE UK)**

**Committee Meeting**

**Friday 7th November 2014**

**Venue: City University, London**

**MG25**  **Meeting Room**

**11.30am -3.30pm**

**Agenda**

### Welcome and Introductions

###### Apologies

1. Approval of minutes of previous meeting
2. Matters arising
3. Chair’s report
4. Action plan update
5. Annual seminar/AGM

* Evaluation 2014 seminar

1. Finance report
2. IT/ social media updates

* Webpages.

1. Cross-course dialogue/ Programme information
2. Conference

* Feedback on the ICN conference
* RCN ANP conference feedback

1. Any other business

* Sponsorship - In attendance: Hallam Medical representative (Alex)\*
* Website representative\*
* Possible AANPE UK name change
* Associate membership costs/ constitution
* Membership – we need to nominate 1 additional member

1. Date and time of next meeting:

Committee meeting Friday 23rd January 2015 venue TBA

\*please note that the timing of the discussion with Hallam Medical and Website representatives are to be confirmed.