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

**Committee Meeting**

**Friday 23rd January 2015**

**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 – Ruth and Anna J
5. Annual conference /AGM - Hilary
6. Finance report -Hilary
7. IT/ social media updates – website - Daniel
8. Cross-course dialogue/ Programme information - Chris
9. Sponsorship/ MOU: Hallam Medical - Ruth
10. Any other business

* Possible AANPE UK name change
* Membership – finalising new member (Swansea University)
* UK Sepsis Trust – marketing exchange

1. Date and time of next meeting:

**Committee Meeting - AGM Friday 6th March 2015 - Bournemouth University**