**The Association of Advanced Practice Educators (AAPE UK)**

**Committee Meeting**

**Friday 6th May 2016**

**Venue: City University, London**

**MG23** **Meeting Room - TBC**

**11.30am -3.30pm**

**Agenda**

### Present

###### Apologies

* Mark Edwards, Annabella Gloster, Lucy Tomlins, Daniel Apau.

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

* Theme and Speakers for APPE UK 2017 conference.
* Suggested theme (from Conference): Focus on innovation in advanced practice education in supporting all the 4 pillars to include distance learning and blended learning and clinical practice education support.

1. Finance report
2. IT/ social media updates
3. Cross-course dialogue/ Programme information
4. National and International Networking
5. Committee membership
6. Any other business

* Video conferencing for committee meetings (x2 per year) – Linda East
* To add standing items: Scholarship/ funding
* Linda East - application for funding support for the ICN INP/APNN conference September 2016
* Learning zone features in the Journal of General Practice Nursing for ANP’s – Ruth Pearce

1. Date and time of next meeting:

Committee meeting **- 1st July 2016**

**To confirm:**

**Committee Meeting Dates:**

**Friday 6th May 2016**

**Friday 1st July 2016**

**Friday 25th November 2016**

**Friday 20th January 2017**

**Friday 3rd March 2017 – AGM and Conference.**