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

**Committee Meeting**

**Friday 1st July 2016**

**Venue: Coventry University**

**Venue**

**Richard Crossman building, Ground Floor, Room GO3**

**11.30am - 3.30pm**

**Agenda**

### Present

###### Apologies

1. Approval of minutes of previous meeting
2. Matters arising
3. Chair’s report
4. Action plan update
5. Annual conference /AGM
6. Finance report
7. IT/ social media updates
8. Cross-course dialogue/ Programme information
9. National and International Networking
10. Committee membership
11. Scholarships/ Funding

* maximum funding for conference support within one financial year

1. Any other business
2. Date and time of next meeting:

Committee meeting **– Friday 25th November 2016**

**Committee Meeting Dates for 2016/2017:**

**Friday 6th May 2016**

**Friday 1st July 2016**

**Friday 25th November 2016**

**Friday 20th January 2017**

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