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

**Committee Meeting**

**Friday 15th May 2015**

**Venue: City University, London**

**MG23**  **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. Constitution review and Action Plan update – Ruth and Anna J
5. Annual conference /AGM evaluation - Hilary
6. Finance report -Hilary
7. IT/ social media updates – website – Daniel & Mark
8. Cross-course dialogue/ Programme information - Chris
9. Any other business

* UK Sepsis Trust – marketing exchange

1. Date and time of next meeting:

**Committee Meeting - Friday 17th July 2015 - ?City University London (TBC).**