



**Minutes of the COFHE National Committee Meeting
21st June 2010
Exeter University (Joint Conference)**

Present:

Anne Rowlands, Sarah Reed, Lee Bryant, Tom Roper, Linda Jones, Samantha Gavaghan, Lindsay Wallace, Carole Gray.

Apologies:

Colin Sawer, Nick Roe, Chris Gower, Lynne Spicer, Jacqui Davies

2010/Jun/01 Minutes of the previous meeting 26/4/10

Correction for Item 5 – should read “CofHE and UC&R 2010”. Item 12 - the SW Region AGM planned for 22nd June 2010.

2010/Jun/02 Matters arising

Item 8 – Lindsay is gathering information and will circulate a draft.

2010/Jun/03 Conferences

CofHE and UC&R Conference 2010. Arrangements for the AGM were discussed. The committee agreed Andrew Eynon and Jo Rowley should be made honorary members of CoFHE.

Conference 2011 The planning committee are meeting on 7th July 2010 and will report to the meeting in October.

2010/Jun/04 Treasurers Report

Carol reported a healthy balance. A full report will be presented at the AGM. Linda Jones was welcomed by the committee as deputy treasurer.

2010/Jun/05 Any other business

Lee will be standing down from the committee after the SW AGM on the 23rd June 2010. The committee thanked Lee for representing the SW Region and working with the 2010 conference planning team.

Anne Rowlands will report in October from the meeting at CILIP about guidance on library qualifications and pay.

Date of next meeting: Friday 15th October 2010 13.30 – 16.00 CILIP.

