

### Minutes of the Committee for FE and Cross-Sector Engagement

Minutes from the meeting of the committee on Thursday, 25 May 2017.

#### 1 Welcome attendance and apologies

Vice-Chair: Bella Abrams (BA)

Present: James Clay (JC), Nick Jeans (NJ), Rachel Challen (RC), Adam Elce (AE), Liam Sammon (LS),

Paul Hollins (PH), Maren Deepwell (MD).

Apologies were received from: Malcolm Ryan (MR), Jonathan Eaton (JE).

## 2 Approve the Minutes of the meeting held in February 2017. The committee

The minutes of the last meeting were approved. There were no outstanding actions, all were completed.

#### 3 FE & cross-sector report

The report this time focused on membership recruitment from across sectors over the past 12 months, which included new organisational members from both FE, industry and training providers. The report also featured an upcoming joint webinar run by the FELTAG and Open Education Special Interest Groups. The Committee also noted that the membership fees remain frozen.

The Committee discussed how the regional groups could engage FE Members more by for example share dates for local meet ups and explored links to different FE networks.

<u>Action</u>: Members, e.g. JC, to promote regional members groups using the new get connected and membership materials and pages on the ALT website which have been updated.

#### 4 Events and conference report

The Committee welcomed a new Events Report by Jane Marsh, ALT's recently appointed Events Manager. One particular part of the report the Committee discussed is that efforts by Members to promote the Call for Proposals has been successful. We provided some help and support as requested and discussed at the last time for first time submitters from FE in particular. We put more mentoring in place for these authors.

The Committee discussed this and its usefulness for the next submission window and efforts going forward.

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#### 5 Innovation, Community and Technology report

The Committee welcomed the report overall and noted in particular the verification of ALT's official Twitter account. Another development mentioned in the report that the Committee commented on was the publication of new presentation materials talking about ALT's aims & values. Committee Members are encouraged to use these when talking about ALT.

#### 6 Individual updates from members

Individual Members of the Committee shared their informal updates. These are not minuted.

# 7 Items referred to and from other ALT committees or Trustees (see joint report)

The Committee noted the shared report from other Committees. The Committee had already noted a number of developments regarding membership earlier in the meeting. Business reported from the Committee from Communications and Publications were also noted.

Action: Committee Members to check their details at

https://www.alt.ac.uk/about-alt/who-we-are/further-education-committee

#### 8 Any other business

The Committee congratulated Professor Paul Hollins on his Chair. The Committee formally noted its thanks to James Clay, who steps down as Chair.

#### 9 Dates of next meeting: October, exact date TBC

Action: To confirm date via email.

Minutes written by: MD/ 25/5/17 Reviewed by: BA/ 25/5/17

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