Minutes-01



Further Education Committee

Minutes from the meeting held on 23 January 2014

1: Welcome, attendance and apologies

The Chair welcomed all members to the meeting of the Committee.

In attendance: James Clay (JC - Chair), Sarah Williams (SW), Nick Jeans (NJ), Paul Hollins (PH), Joan Walker (JW), Gillian Dyer (GD), Caroline Greves (CG)

Apologies from: Sean McCready, Rob Englebright, Paul Rolfe, Timothy Osadiya

2: Any other business

No other business was raised.

3: Approve minutes from meeting on 16 October 2014

The minutes were reviewed by the Committee and approved as accurate.

4: Matters arising not dealt with in the Minutes

4.1 CG updated the Committee on ALT's participation in the upcoming Association of Colleges learning technology event to be held on 27 March in London.

4.2 CG update the Committee on FELTAG activities which ALT has been involved in and plans for the FE day at altc2014.

5: Operations Report

The Committee review the Operations Report. ACTION: CG to pass queries on figures back to ALT team.

6: To and from other committees

The Committee noted that following the disbanding of the ALT Research Committee, Nigel Ecclesfield will be joining the FE Committee from 1 February 2014.

7: International issues (standing item)

There were no items to report.

8: Problems and issues

The Committee discussed current issues in their area of work.

9: Any other business identified at the start of the meeting

There was no other business to report.

10: Dates of next meetings

22 May 2014 (virtual) 15 October 2014 (face-to-face)