

SCHOOL OF SOCIAL POLICY AND BIRMINGHAM BUSINESS SCHOOL

CHASM MANAGEMENT MEETING

MINUTES OF THE MEETING HELD ON 3rd May 2012

1. Welcomes and Apologies

In attendance: Karen Rowlingson (Chair) (KR), Lindsey Appleyard (LA) (Minutes), John Doling (JD), Andy Lymer (AL), Andy Mullineux (AWM), Margaret May (MM)

Apologies: Steve McKay (SM), Tom Sorell (TS), Paul Cox (PC), Ricky Joseph (RJ), Edward Brunsdon (EB)

2. Minutes from Last Meeting

Minutes from previous CHASM management meeting on 2.2.12 were approved

KR updated meeting that the Money Advice Trust was not submitted

3. Annual away day, annual report, advisory board meeting

Management team will meet for the annual 'away day' on Monday 14th May 10-12.30 and lunch afterwards. Agenda is to prepare annual report (to be finalised by 18th June) and discuss future plans for the coming year.

KR/LA

The annual CHASM Advisory board will take place on Monday 2nd July 11-1 followed by lunch in the Hospitality suite, 12th floor, Muirhead Tower.

ALL

4. CHASM membership and meetings

Discussed applications submitted for external and internal associate membership of CHASM. External membership is limited to three people per workstream.

The meeting supported the external membership applications from:

- Celia Allaby, PfEG
- Stuart Stamp, Independent Researcher
- Sharon Wheeler, CIH
- Omar Khan, Runnymede Trust
- Damon Gibbons, Centre for Responsible Credit

And the internal membership applications from:

- Edward Brunsdon
- Margaret May
- Tom Bisschoff
- Peter Davies

- David Dickinson

KR to invite Simon Pemberton, Birmingham fellow to become an associate member.

KR

Agreed to alternate all member meetings and management meetings. Potential seminar speakers suggested were John Moss and Jackie Goode.

5. Impact

AWM and KR involved in Policy Commission on the Distribution of Wealth to be chaired by the Bishop of Birmingham with the initial meeting on 24th September and a plan to launch the commission at the Conservative Party Conference.

KR/AWM

AL to meet with Bishop of Birmingham on 12th June, and asked AWM and KR to brief him on his work.

6. International Plans

The idea of organising an international network for research on asset policies (INRAP) emerged from US/UK event in March. Awaiting core funding before network is developed further e.g. via JISCMAIL. Envisaged that Senior Research Fellow will take this project on.

ALL

LA to compile initial contact list for INRAP. All to email LA with potential contacts.

LA to bring list to next CHASM meeting.

UKIERI US-UK-India. JD discussed India trip and there are several individuals and institutions that would be interested in developing links with CHASM and potential funding streams e.g British Council. Academic visiting UoB in June. JD to forward to LA contact details.

JD/LA

7. Events update

EREBUS Event, 10th May. TSRC hosting event on 'Measuring social and economic impacts of private and social enterprises and third sector organisations'. Open to CHASM members to attend.

Leverhulme launch, 3rd July. KR, LO and RJ to attend steering group meeting and workshop in Edinburgh.

8. PhD Studentships

Appointed CoSS PhD studentships starting in October 2012 to Ben Patterson who will be

KR

<p>looking at housing tenure and wealth, and Fatima Syed to look at financial education. KR to follow up potential PhD studentship on financial education in Saudi Arabia.</p>	
<p>9. CHASM Spring e-bulletin LA to add publications.</p>	LA
<p>10. CHASM website LA to find out if IASS Honorary fellows are able to have their own IASS webpage or a CHASM webpage.</p> <p>Brainstormed CHASM key words and phrases for google. LA to go through webpages to identify additional key terms.</p>	LA
<p>11. Any Other Business KR informed meeting that Friends Provident Foundation have funded project on 'Monitoring financial inclusion' over 5 years. SM to undertake quantitative analysis until Senior Research Fellow can be appointed.</p>	KR
<p>US/UK event press release. MM suggested writing a piece for Policy News and Which?</p> <p>12. Next Meeting TBC</p>	