

SCHOOL OF SOCIAL POLICY AND BIRMINGHAM BUSINESS SCHOOL CHASM MANAGEMENT MEETING MINUTES OF THE MEETING HELD ON 6th FEBRUARY 2013

1. Welcomes and Apologies

In attendance: Karen Rowlingson (Chair) (KR), Lindsey Appleyard (LA) (Minutes), Ricky Joseph (RJ), John Doling (JD), Andy Mullineux (AWM), Andy Lymer (AL), Steve McKay (SM)

Apologies: Tom Sorell (TS), Paul Cox (PC), David Mullins (DM)

2. Minutes from Last Meeting

Minutes from previous CHASM management meeting on 31.10.12 approved.

3. Advisory board

Looking for replacements, ideally need to recruit female from third sector or private sector, preferably with international scope.

AWM/KR

4. CHASM membership and meetings

AWM moving to Bournemouth University and will be continuing to work with FinCris workstream and Policy Commission. SM moving to Lincoln University and will continue to work on Financial Inclusion Monitoring project and Policy Commission.. KR thanked AWM and SM for their invaluable work within CHASM and invited AWM and SM to become associate members of CHASM to retain links to which they agreed.

AL to become Deputy Director of CHASM from mid-April 2013.

LA to start maternity leave from April 2013. Maternity cover to be arranged to cover FinCris and Financial Inclusion projects.

KR to meet with MM and donor on 12th February to discuss bridging funds to last around a year. KR to report back after meeting.

AL and KR meeting with Dominic de Cogan in Law School to discuss potential links with CHASM

5. Impact

The Policy Commission on the Distribution of Wealth is collecting evidence from February to March. There will be public debates in May. The commission will report on its findings in October 2013.

FinCris project 'responsible lending and borrowing' work stream held a workshop in London at the Wellcome collection on the 24th January to explore the key issues with academics, policy makers, and third sector organisations.

KR/AWM

6. International Plans

	RJ to update progress on developing International network for research on asset policies (INRAP) at next meeting.	RJ
7.	Events update	
	AL attending Network for Social Change meeting in March.	AL
	FinCris 'Taxing the banks' workshop being held at the Business School on Wednesday 27 th March. AWM finalising speakers for event. LA to circulate details of workshop in next e-bulletin. AL to forward workshop details to tax network.	AWM/ LA
8.	PhD Studentships It is unlikely that funding from college will be available for PhD studentships this year or next.	
	KR held telephone interview with potential PhD student from Saudi Arabia looking to research financial capability from Autumn 2013.	
9.	CHASM website/e-bulletin Please let LA know of any new projects or publications for the CHASM website.	ALL/LA
10.	Any Other Business	
	RJ updated the meeting on the 'Birmingham-Nottingham Strategic Collaboration Fund' proposal to hold a sandpit event to discuss potential for joint projects between CHASM/IRIS and University of Nottingham which is to be submitted by 28 February. This fund may end shortly so important to submit proposal this round.	RJ
	RJ informed the meeting that a proposal was submitted to the Nuffield Foundation on 'Developing an asset scorecard in the UK' on 2 nd November which was unsuccessful. RJ and colleagues in discussion as to where this application may be also submitted.	RJ
11.	Date of Next Meeting The next seminar and open meeting is to be held on 20 th March on 'Financial Inclusion Monitoring' 12.30-2pm G03, Business School.	
	The next seminar and management meeting will take place on 8 th May 12.30- 2pm on 'The Generation Game: financial transfers within families' in G06, Business School	