

SCHOOL OF SOCIAL POLICY AND BIRMINGHAM BUSINESS SCHOOL CHASM MANAGEMENT MEETING MINUTES OF THE MEETING HELD ON 24th September 2013

1. Welcomes and Apologies

In attendance: Jose Adkins (minutes), John Doling (JD), Ricky Joseph (RJ), Andy Lymer (AL), Karen Rowlingson (Chair) (KR),

Apologies: Paul Cox

2. Minutes from Last Meeting

Minutes from previous CHASM management meeting on 8th May approved.

3. Matters Arising

To be discussed under following agenda items.

4. Review of Advisory Board

By 2014, those on a 4 year term membership will need to be replaced. The names of replacement members were discussed and the INRAP list was thought to be a good source of information. It was noted there should be members from a wide range of subject interest areas and contact with the LSE should be maintained. A council member should also be included if possible. Karen will make contact with those suggested and invitations will be reviewed at the next meeting.

5. European Funding Activity

The Asset Based Welfare in Europe event has been funded by Andrew Fisher and is an exploratory session. A further meeting has been set up between Ricky and Ralf Jacob. All of our European colleagues invited to attend the ABW event on 27 Nov have been invited to submit a one page summary of their research and what areas they would like to collaborate on. Ricky will be following this up at the end of October

6. Forward Planning and Resources

The Advisory Board advised having a forward plan and this has identified the need to recruit a Senior Research Fellow who would be able to undertake opportunities currently being turned away due to capacity constraints. This has led to a loss of revenue for CHASM. Karen is sourcing a potential candidate and Andy suggested a joint post between BBS and COS.

The Advisory Board requested the next Annual report include more information about the findings of CHASM projects.

7. INRAP

A mailing list and registration list were circulated by Ricky and there had been global interest in INRAP. The next stage is for Ricky, together with Pam Newby and Dee Partridge, to develop a logo and website, and this will be done before Christmas. The function of the database will need to be confirmed. Initial thoughts were to have a link via the CHASM website. The CHASM e-bulletin can go to those on this contact database and also events information.

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8. Future Seminar Topics

Andy is to ask Chris Evans if he is available for 5th November. For the remaining dates requests will go to Peter Davis, David Mullins and Jodi Gardner.

9. Chasm Diary Dates

5th November – Seminar/open meeting (Chris Evans)

26th November Taxation Workshop

27th November – Assets Based Welfare in Europe (Brussels)

10th December – Seminar/management meeting

21st January – Seminar/open meeting (Richard Ronald)

4th March – Seminar/management meeting

6th May – Seminar/open meeting

10. Briefing Papers

Those who haven't yet submitted briefing papers will be named at the next meeting.

11. Any Other Business

Heather Widows has requested contributions for the Saving Humans postings.

A proposed event on 28th January for the Centre for Responsible Credit would need to go through the conference centre to establish costs and ensure overheads are met.

12. Date of next meeting

5th November, room 429 Muirhead Tower, 12.30.

RJ

KR