

**SCHOOL OF SOCIAL POLICY AND BIRMINGHAM BUSINESS SCHOOL**

**CHASM MEMBERS MEETING**

**MINUTES OF THE MEETING HELD ON 9<sup>th</sup> FEBRUARY 2011**

<p><b>1. Welcomes and Apologies</b></p> <p>In attendance: Karen Rowlingson (KR), Andy Mullineux (AWM), Lindsey Appleyard ( LA), Andy Lymer (AL), Ricky Joseph (RJ), Dejing Kong (DK), David Dickinson (DD), John Moss (JM), Tom Bisschoff (TB), Rebecca Cudby (RC)</p> <p>Apologies: Louise Overton (LO), Stuart Connor (SC), Tom Sorell (TS), Colin Thain (CT), Nick Horsewood (NH), , Alan Murie (AM), Maggie May (MM), Edward Brunsdon (EB), Isabelle Szmigin (IS), John Doling (JD), Paul Cox (PC), Matt Mangan (MAM), Steve McKay (SM)</p>	
<p><b>2. Minutes from the Last Meeting</b></p> <p>Approved minutes of last meeting</p>	
<p><b>3. Matters Arising</b></p> <p><b>E-briefing</b></p> <p>LA asked for members to forward any recent activities or new projects and publications for the quarterly e-briefing by 10.2.11</p> <p><b>Proposals</b></p> <p>Unsuccessful proposal-</p> <ul style="list-style-type: none"><li>• RJ, LA and KR RCUK US-UK New partnership fund. RJ looking into UoB North America Travel Fund as an alternative</li></ul> <p>Proposals in development-</p> <ul style="list-style-type: none"><li>• PC drafting a children and financial capability project for AXA</li><li>• LA and KR also drafting proposal on children financial capability</li><li>• RJ and KR drafting proposal to Friends Provident on housing associations and savings gateway</li><li>• LA drafting project on Student finance to ESRC</li><li>• RJ looking into Newton Fellowship for international exchanges</li></ul> <p>Submitted Proposals-</p> <ul style="list-style-type: none"><li>• TS with KR, LA and AWM to AHRC on 'Responsibilities, ethics and the financial crisis'</li><li>• KR to Leverhulme on intergenerational exchanges</li><li>• PC and SM to DWP on pension landscape</li></ul>	<p>ALL</p>

<p><b>4. CHASM proposal</b></p> <p><b>Work-stream meeting</b></p> <p>Heads of work-streams met on 24<sup>th</sup> January to plan projects for next 12 months.</p> <p>KR to outline job specifications</p>	KR
<p><b>5. Donor visit 28<sup>th</sup> February</b></p> <p>KR to draft presentation then circulate to members for comment</p> <p>KR, AWM and MM to attend lunch with donor prior to presentation</p> <p>CHASM work stream leaders to attend presentation and preparation meeting</p> <p>KR to email dates to meet prior to 28th</p>	<p>ALL</p> <p>KR</p>
<p><b>6. Advisory Board</b></p> <p>Confirmed for 5<sup>th</sup> May 2011 to outline activities, plan and funding.</p> <p>Overseas members of advisory board to use tele/video conferencing to reduce costs of annual advisory board meetings.</p>	
<p><b>7. Briefing papers</b></p> <p>Call for briefing papers around 500 words</p> <ul style="list-style-type: none"> <li>• AWM to write piece on public duties and the responsibilities of banks</li> <li>• KR to write 'where now for financial inclusion?'</li> <li>• RJ to write about US/UK inequalities</li> <li>• AL to respond to budget (23 March) on financial inclusion</li> <li>• LA to ask PC to write paper on NEST</li> </ul>	ALL
<p><b>8. Budget</b></p> <p>LA and KR to organise seminar on financial capability in Spring 2011 with PFEG and APPG on financial education</p> <p>Centre for Responsible Credit and CHASM to discuss potential for joint event on financial inclusion</p> <p>KR to ask finance for current CHASM budget details</p>	<p>LA/KR</p> <p>KR</p>
<p><b>9. Annual report</b></p> <p>KR drafted annual report for university and advisory board</p>	
<p><b>10. Any other Business</b></p> <p>Teaching- 'Your money and your life' module under review at College level today</p> <p>KR to represent CHASM at BBS alumni open day on 18<sup>th</sup> June</p>	
<p><b>11. Date of Next Meeting</b></p> <p>9<sup>th</sup> March 12-1pm, Room 1015/16, 10<sup>th</sup> floor, Muirhead Tower</p>	