

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

**CHASM MEMBERS MEETING**

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

<p><b>1. Welcomes and Apologies</b></p> <p>In attendance:  Karen Rowlingson (KR), Lindsey Appleyard (LA), Louise Overton (LO), Andy Lymer (AL), Ricky Joseph (RJ),  Dejing Kong (DK), David Evans (DE), Steve McKay (SM), Maggie May (MM)</p> <p>Apologies:  Andy Mullineux (AWM), Stuart Connor (SC), Tom Sorell (TS), Colin Thain (CT), Nick Horsewood (NH), Alan Murie (AM), Edward Brunsdon (EB), Isabelle Szmigin (IS), John Doling (JD), Paul Cox (PC), Matt Mangan (MAM), David Dickinson (DD), John Moss (JM), Tom Bisschoff (TB)</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>Proposals</b></p> <p>Unsuccessful proposal- DWP (PC)</p> <p>New module ‘Your money and your life’ approved. Teaching and staffing issues to be finalised</p>	<p align="center">KR</p>
<p><b>4. Donor visit 28<sup>th</sup> February</b></p> <p>Donor impressed with work to date and future plans. First instalment to arrive in August/September 2011. Will recruit new roles after first instalment arrives.</p> <p>KR to meet with MAM 10.3.11 to discuss advisory board meeting.</p> <p>Discussed job specifications at workstream meeting. KR has added details of workstream leaders.</p> <p>LA drafting CHASM Manual with key information and activities.</p> <p>KR, AWM and workstream leaders to develop impact plan and international plan for CHASM.</p>	<p align="center">KR/ MAM</p> <p align="center">KR</p> <p align="center">LA</p> <p align="center">KR/ AWM/ SM/LA/ RJ/AL</p>

<p>KR and DE to investigate whether donation is research income or charitable donation as may impact on activities that CHASM may undertake.</p>	<p>KR/DE</p>
<p><b>5. Events update</b></p> <p><b>a) Children and Financial education</b> KR in discussion with PfEG and APPG about running joint event in Summer (moved from Spring due to their schedule).</p> <p><b>b) Centre for Responsible Credit, June 2011</b> CfRC would like to run an event at university with CHASM and Transact. Meeting on 17<sup>th</sup> March to discuss. AWM to investigate costs and registration fee required by university to host event.  Update- CfCR event to be held on 20<sup>th</sup> July at Crown Plaza, NEC, Birmingham.</p> <p><b>c) The public administration committee conference, September 2011</b> Members to think about whether we could get involved in this event at UoB on impact of public sector cuts on public services. Ideas proposed on housing, household financial management. LA to contact event organiser to see if CHASM is able to display banner at event.</p> <p><b>d) ESRC Festival of Social Sciences</b>  DE highlighted event running from 31<sup>st</sup> October -6<sup>th</sup> November. Call for event proposals open in April. ESRC can provide funding and/or just promotional support. CRSO to circulate.</p>	<p>KR</p> <p>AWM</p> <p>LA</p> <p>DE</p>
<p><b>6. Advisory Board</b></p> <p>Confirmed for 5<sup>th</sup> May 2011 11-1pm. Director, Deputy Director, Workstream leaders, Heads of Schools and Advisory board members to attend.</p> <p>KR to finalise report for end of March to circulate to CHASM members for comment prior to finalising for the board.</p> <p>KR to discuss with MAM potential to move meeting until September and using the hospitality suite, 12<sup>th</sup> floor, Muirhead Tower.</p>	<p>KR/ AWM/ SM/LA/ RJ/AL/ DD</p> <p>KR</p> <p>KR</p>
<p><b>7. Website</b></p> <p>LA asked for members to forward any recent projects and publications for the website</p> <p>Requested briefing papers to add to new webpage.</p> <p>RJ to write briefing on US/UK wealth inequalities.</p> <p>MM and EB to write briefing on pensions.</p>	<p>ALL ALL</p> <p>RJ MM/ EB</p> <p>LA</p>

Members asked about number of hits on website. LA to circulate figures with minutes.	
<b>8. Budget</b> KR still awaiting budget from Finance Office	KR
<b>9. Any other Business</b> DE- current funding calls open for British Academy Small Grants £500-£7500 and ESRC Standard grants DE to cost RJ ASSC and North Atlantic Travel Grant proposals KR- AXA postdoc application deadline 5 <sup>th</sup> September. LO and DK encouraged to apply. PC- applying for AXA funding for children and financial education project RJ enquired about Newton Fellowship. KR advised that this would not be possible due to funding constraints.  RJ distributed ONS consultation on wellbeing which covers wealth and assets. Consultation open until 15 <sup>th</sup> April at: <a href="http://www.ons.gov.uk/well-being">http://www.ons.gov.uk/well-being</a>  RJ also circulated details on wellbeing conference 18 <sup>th</sup> – 19 <sup>th</sup> July 2011 at Birmingham City university. Deadline for papers 21 <sup>st</sup> April and deadline for posters 6 <sup>th</sup> May. Further details available at: <a href="http://www.biad.bcu.ac.uk/research/wellbeing2011/">http://www.biad.bcu.ac.uk/research/wellbeing2011/</a>	DE/RJ LO/DK PC
<b>10. Date of Next Meeting</b> 6 <sup>th</sup> April 12-1, 118, 1 <sup>st</sup> floor, Muirhead Tower	