



Online Zoom meeting, 10–11pm

1. Administration		
1.1	Apologies & declarations of conflicts of interest	
1.2	Minutes of previous meeting	
2. Items for discussion		
2.1	Introductions from Exec Committee	To note
2.2	Chair's Report: the past year (LP)	To note
3. Standing items		
3.1	Accreditation application review panel decisions	To note
3.2	Update from the IES (AD)	To note
3.3	Committee member nominees Candidate Profiles and Voting (Google Form)	Vote
4. AOB		

Dates of next CEDHE meetings:

Thursday 7th September 2023; Tuesday 19th December 2023; Thursday 29th February 2024; Thursday 23rd May 2024 (**AGM**)