Attendees:
Professor Roger Burritt, Dr John Pisaniello, Ms Elizabeth Moran, Mr Langdon Blight, Mr Les Jones, Mr Alan Martin, Mr Michael Sedgman, Mr Gregory Wiese, Mr Steven Woolhouse, Professor Martin Shanahan, Dr Amanda Carter, Associate Professor Susan Lambert, Ms Joanne Kassoudakis

Apologies:
Professor Garry Carnegie, Mr Benjamin Miels, Mr Mark Jones, Mr John Morgan, Mr Darren Ball, Professor Christine Helliar, Professor Gerry Griffin

CAGS Minute Taker: Ms Joanne Kassoudakis

1. Welcome and apologies
Professor Martin Shanahan opened the meeting at 3.40pm and welcomed board members.

2. Minutes from last meeting
The minutes of the previous CAGS Advisory Board meeting were approved.

3. Recent events and research funding in CAGS by Professor Roger Burritt and Dr John Pisaniello
   - Professor Roger Burritt discussed:
     - The latest CAGS publications data, dashboard figures
     - CAGS KPI’s – to improve the link between practice and publications, building future academic potential of high quality Honours and PhD students, continuing the connection with professional bodies and the industry, and getting in research income to support research in our area
     - An update on CAGS research income and grants and an outline of research categories
     - Supervisions completed
     - CAGS past events, including seminars, the Qualitative Business Research Colloquium and Thought Leadership Forum
     - Exchange relationships (SMOG project)
     - Data on supported researchers
     - Achievements by members of CAGS (Roger presenting at EMAN conference, best paper awarded to Gerard Stone at AFAANZ conference, Lee Parker presenting at AFAANZ)

   - Dr John Pisaniello discussed:
     - The importance of smaller scale pilot projects (the best way to undertake research)
     - Small scale pilot funding is important to get research started and it will assist greatly in achieving success in obtaining Category 1 funding. Category 1 funding is only successful if a pilot project is in place. Pilot projects demonstrate the worth, scope and significance of a project and also establishes the links between the partner and academia.
     - There is a need to source small scale pilot funds from potential partners/partnering organisations in order to get the research ideas on the list (Attachment A), for key Category 1 funding
     - We are looking for assistance from the Advisory Board to source small scale funding. CAGS could match any funding.

4. Feedback on projects arising from previous meeting
   - Amanda Carter discussed Attachment A research projects list

5. Any Other Business - No other business

The meeting closed at 5.25 pm and was followed by networking with drinks until 6.40 pm

Next Meeting: 18 April, 2013 at 3.30 pm