

# SUALL

Scottish Universities  
Association for  
Lifelong Learning

Hon Secretary  
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The next meeting of SUALL Council will be held on Friday 24<sup>th</sup> June 2005 at 1.45pm approximately (following lunch at 1pm and the AGM at 1.30pm) in the University of Dundee, Conference Room, Baxter Conference Suite, First Floor, Tower Building, Nethergate, Dundee, DD1 4HN  
(maps at [www.dundee.ac.uk/general/travel.htm](http://www.dundee.ac.uk/general/travel.htm))

## Agenda

1. Apologies
2. Minutes of the meeting held at Holyrood on 04 February 2005 ( see [www.suall.org.uk/minutes.htm](http://www.suall.org.uk/minutes.htm) )
3. Matters Arising
4. Chair's Comments
5. Reports from Sub-committees
  - (a) WPHE Fiona Andrews
  - (b) CPD Sam Allwinkle
  - (c) Administration Theresa Hoare
  - (d) Linguists Gillian Brown
  - (e) Research Julia Preece
6. Strategic discussion
  - (a) Study visits – Directors
  - (b) Conference
  - (c) Strategic use of representation on UALL Executive
  - (d) Linguist Sub-committee
  - (e) Links to Regional Wider Access Fora & Representation on SUALL Council
7. Reports from Universities
8. Any other business
9. Proposed date of next meeting 04 November 2005

Keith Mackle Hon. Secretary 03 June 2005