
Meeting notes

Meeting	HEDQF Meeting
Date	24 June 2009
Venue	University of Greenwich
Present	Simon Austin (SA) Loughborough University Ian Caldwell(IC) Kings College Rupert Cook (RC) Architecture plb Fiona Duggan (FD) FiD Peter Fotheringham (PF) University of Greenwich Eleanor Magennis(EM) University of Strathclyde Ian Mehrstens (IM) Royal Veterinary College Gordon Millar (GM) University of Cambridge Mike Osborn (MO) Bath Spa Liz Pride (LP) McCormac Jamieson Pritchard David Emmanuel Noel (DEN) RIBA Julian S Robinson (JS) LSE Joseph Saunders (JS) University of East Anglia Patrick Watson (PW) Buro Four Ghazwa Alwani-Starr (GAS) Roehampton University Len Wilson (LW) University of Newcastle
Apologies	Dean Apes (DA) University of Newcastle Ingrid Bille (IB) Grimshaw Heidi Corbett (HC)Hawkins Brown Architects Joanna Eley (AM) Alexi Marmot Architects Kevin Gibbons (KG) City University Alex Greenback (AG) Turley Associates Peter Mark (PM) Fulcrum Consulting Rod McAllister (RM) Sheppard Robson Angela Nash (AN) University of Wolverhampton Roy Newton (RN) Consultant Ian Taylor (IT) Feilden Clegg Bradley Studios

1.0 Minutes from the last meeting

The minutes of the last meeting were agreed.

2.0

Matters arising:
none

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3.0 **University of Loughborough- The next HEDQF**

SA provided an overview of facilities at the university of Loughborough. There are a number of new and existing buildings the group may visit. These include the Centre of Excellence for Teaching and Learning, the Health and Biological Science Building and the university's sports buildings including the home of the National Cricket Academy. DEN will explore whether RIBA's Sports Forum members would like to attend the tour if these facilities are included. SA and DEN will agree the programme tour.

4.0 **Relocation Exhibition**

Dates for the show have been confirmed for the remainder of the year. The dates are as follows:

- RIBA 66 Portland Place London- September 3rd to 27th
- University of Liverpool- October 1st to 16th
- University of Newcastle October 19th to 30th
- University of Plymouth November 9 to 20th

Further venues will be confirmed shortly.

5.0 **Knowledge Community**

The RIBA Knowledge Communities project is led by the Research and Development department at the Royal Institute of British Architects. It is considered to be a key organisational initiative, relating to several RIBA strategic objectives, and advocated by President Sunand Prasad. The project is broadly intended to increase user engagement (in the UK and internationally), develop a knowledge base and communities for members (supported by a web platform – the pilot site is at www.riba-knowledge-communities.com), widen policy feedback, and influence the construction industry

The RIBA Knowledge Communities project provides vehicle for advancing specialist areas of interest. Education is one area identified by the RIBA and the three education Client forums have been invited to contribute to its operation. Further meetings between the groups are planned to develop the community, disseminate news and provide relevant information to the education and construction professions.

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Members agreed that the RIBA must ensure the initiative provides a sufficient service in terms of information including live data for special interests, a library for information on existing trends and a directory of practices for expertise in HE. Moreover the RIBA must ensure incentives are in place to encourage users to regularly visit and use the platform. It was agreed that HE stakeholders need to improving on knowledge transfer and exchanging innovative ideas relating to building design. DEN

6.0

HEDQF Calender:

RC presented a draft schedule of HEDQF activities for the year ahead. In addition to the quarterly meetings the programme includes the touring exhibition, evening workshops quarterly newsletters and site visits. Members were invited to comment and recommend themes for future HEDQF events. Masterplanning, refurbishment, sustainability, quality of spaces and the procurement of design services were identified as keys areas. The IC will investigate with AUDE officials whether these areas can be explored in collaboration over the coming year. IC

The Newsletter template is being designed to follow the RIBA branding guidelines. The newsletter will be distributed once this is agreed.

The following members have agreed to support the following areas of activity:

Workshops- RC, PW , PM

Site visits and Conference –LP, DEN

Newsletter- EM, HC, GM,

Exhibitions- RM , DEN

Research & Development IT

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7.0 **AOB**

Strathclyde Bid- The Scottish Funding Council has been approached to fund a Multi Media CD Rom of the project. EM will update the group on developments

8.0 **Future Meeting Dates**

University of Loughborough (September 16th)
University of Newcastle (January 29th 2010)
University of Durham (date to be confirmed)