

CONFIDENTIAL

Minutes of CPS Management Board meeting held on Thursday,  
December 14th 1978 at 11.00 a.m.

Present : KJ, NV, AS, SW, GF and, for part of meeting, PK.

Apologies from : DY.

1) GF's note of meeting held on Tuesday, 14th November was read and approved.

2) Matters arising:

(i) GF said that CPS discussion groups had been set up at York and Manchester. Both had received recognition from the appropriate university committees and both had around 20 members.

3) Seminars: GF reported that 2 seminars had been held since the previous meeting, on 25th/26th November and 9th/10th December. He had compiled a list of seminar dates, speakers and topics so that donors could see what progress had been made during the year. SW said that the report could be used to support a claim to the FEE trustees for donations to support the Centre's education and research programme.

4) Publications: PK said that 106 copies of Bauer's 'Class on the Brain' had been sold as a result of press publicity. She had not yet mailed the advertising material.

John Burton's paper 'The Job Support Machine: A Critique of the Subsidy Morass' will be published in February.

AS said that the expert committees - Housing and Land, Energy, Health, and Transport - were nearing the completion of their reports. They would be circulated early in the new year.



NV agreed that there should be a party to recognise the work of the committee members.

5) New wording of CPS purpose: KJ said that he would re-introduce the phrase 'social market economy' into speeches and articles, making qualifications where necessary.

6) Managers Handbook: GF said that the copy by Michael Jefferson was expected in February.

7) Bookshop: NV said that the bookshop was now equipped and ready to open. There was still a shortage of funds and he recognised the Centre had a degree of moral commitment to the project. AS asked that no further sums be paid to the bookshop without reference to the Board.

8) Finance: NV said that the current financial position was that there was a credit of only £2,000 in the current account. CCO were still slow in forwarding monies to CPS and were evasive when tackled on this point. An additional £20,000 was required during the present financial year. KJ said that because of the seriousness of this situation he would go ahead with a new appeal.

The next meeting of the CPS Management Board will be on Wednesday, 31st January 1979 at 11.00 a.m.

Distribution :

KJ DY SW MB  
NV AS ✓ GF PK