

CONFIDENTIAL

Minutes of meeting of CPS Management Board held on Tuesday, 25th  
November 1977

Present : KJ, NV, AS, GF, MB and David Young. PK was present for part of meeting. Apologies from AR and SW.

1) GF's note of annual meeting held on Tuesday, October 25th was approved.

2) Matters arising :

a) GF reported that Ralph Harris had agreed to be a member of the governing council of the University of the Open Society. A meeting of the working committee comprising GF, MB, Andrew Chalk, Peter Booth and others was to be held on December 7th.

b) GF said that the paper submitted by Arianna Stassinopoulos based on her talk at the Centre's fringe meeting was unsuitable for publication without the drastic expansion of its themes.

With the consent of RAP, GF had informed Miss Stassinopoulos accordingly.

3) Reporting on the progress of the specialist committees, AS said that Colin Robinson had agreed to chair the Health Committee. KJ asked for copies of the Energy Committee's papers to be passed to Tom King.

4) GF said that there were now plans for approx. 20 student seminars. There had been an excellent response from speakers and he hoped that there would be no shortage of applications from students. Publicity and promotional material was being prepared.

5) AS proposed that the Centre should provide financial support for a study of the FCS, its structure and part in NUS affairs, to be undertaken by Peter Smail and to be published externally. Members agreed to pay Smail a fee of £100.

6) Reporting on publication plans, PK said that Broadway's intervention study on textiles was nearing completion. Eamonn Fingleton of the Sun had been commissioned to write a new version of the social market booklet.

7) KJ said that since the Centre's decision to end the publication of revised unemployment figures it had lost an opportunity to provide evidence of continuity. Proposals for 'backgrounders' and journal had been discussed but for various reasons the Board had decided against them. He now suggested that we analyse the figures for bankruptcies from the Dept. of Trade to illustrate certain economic realities, the findings to be published by CPS on a regular basis. AS was asked to consider the implications and practicalities of this proposal.

8) NV, reporting on finance, said the situation had not altered since the previous month. The Centre was still some £20,000 short of its target figure. He agreed with KJ that there was still scope for an approach to a number of firms who could be asked to contribute to FEE.

The next meeting of the CPS Management Board will be on Wednesday, 21st December at 11.00 a.m. and will be followed by a special Christmas lunch.

To : KJ            Mr. David Young  
      NV  
      AS  
      SW  
      AR  
      GF  
      MB  
      PK