

**Minutes of the meeting of the Karten Network held on 11<sup>th</sup> September 2008 at the offices of RNIB, Judd Street, London WC1.**

**Present**

Dr Graham Jowett (Chair)  
Mubina Asaria  
Dave Fullerton  
Tim Simon

**In Attendance**

Ian Karten  
Ceri Hibbert  
Angela Hobbs

**1. Apologies**

Kate Gascoyne  
Christine Price  
Dave Shallish

**2. Minutes of the last meeting (24.04.08)**

The minutes were accepted as a true record.

**3. Matters arising from the minutes**

GJ reported that Roffe Swayne have confirmed there will be no corporation tax liability in respect of the accounts for 2007

RNIB have agreed to allow the Karten Network to hold their next four quarterly board meetings at their offices at Judd Street. A donation will be sent to them shortly.

**4. Chairman's Report**

GJ reported that he has now taken on two new roles, one within NATSPEC and the other in the South East Region Learning and Skills Council. This will mean that he is better informed about changes in the training, education and disability world.

**5. Network Manager's Report**

CH tabled her report which contained details of her visits to proposed new CTEC Centres and visits to existing centres. CH also informed the board of her preparations for the October conference

**6. Any other business**

A discussion took place regarding the 2009 conference which has been pencilled in for 7<sup>th</sup> May subject to QAC being able to host a conference on that date. CH to enquire. CH to explore the costs of having a video produced of key parts of the day to distribute to the Israelis who are not able to attend this year due to the religious festivals at the time of the conference. Dates for the next four quarterly meetings were arranged for 30<sup>th</sup> October 2008, 5<sup>th</sup> February 2009, 16<sup>th</sup> April 2009 and 23<sup>rd</sup> July 2009. AH to organise with RNIB. **CH**  
**AH**

**Date of next meeting**

11.15a.m. Thursday 30<sup>th</sup> October 2008, at the offices of RNIB, Judd Street, London WC1.

There being no further business the meeting closed at 12.55p.m.