

**The Centre for Social and Environmental Accounting Research
CSEAR Council**

**Meeting to be held in Seminar Room 3 of the Gateway Building, University of St Andrews,
Tuesday 4 March 2014
2.15pm – 3.45pm**

AGENDA

	Attachment
1. Members of Council Present	
2. Apologies for Absence	
3. Minutes of Previous Meeting: 14 th January 2014	Yes
4. Matters Arising from the above minutes not on agenda below	
5. Conferences:	
(a) Emerging Scholars day/colloquium @CSEAR 2014: (i) call for papers (ii) costs	Yes Yes
(b) CSEAR 2014 main conference: (i) call for papers (ii) costs	Yes Yes (to follow)
(c) 2015 location and organisation	
6. Terms of reference for Council: Updated version [Nola]	Yes x 2
7. Updated Roles, Responsibilities and Governance of CSEAR IA's	Yes
8. Teaching case study: Updated document [Ian]	Yes
9. Grant Applications: ESRC Centre Grant Update	
10. SEAJ Update [Standing item] including Reg Mathews Prize	
11. Vision/Values/Mission Statement [Standing Item]	
12. Website and Social Media [Standing Item]	
13. AOB	
14. Date of next meeting: Tuesday 4 th May 2014	