

## **ADVISORY COUNCIL**

## 12 November 2015, 2pm Room 246, Senate House, University of London, London, WC1E 7HU

## **AGENDA**

1	Apologies for Absence	Oral report
2	Minutes of the Previous Meeting  To confirm the Minutes of the previous meeting of the ILAS Advisory Council on as being an accurate record.	Attached
3	Matters Arising	Paper One
4	Membership of the ILAS Advisory Council in 2015-16  To note the membership of the ILAS Advisory Council	Paper Two
5	Director's Report	Oral report
6	Financial Report  To receive a report detailing the financial out-turn of the Institute of Latin  American Studies in 2014-15 and first revised estimates for the Institute of  Latin American Studies for 2015-16.	Paper Three
7	Consideration of Master's Teaching Programmes at ILAS  The Institute invites the comments of the Advisory Council in considering the establishment of Master's level teaching programmes at the Institute of Latin American Studies, and what form, if any, such programmes should take	Paper Four
8	Supporting and Facilitating Research in Latin American Studies outside of London and the South East (UK Regions)  To discuss ways in which ILAS can provide support in strengthening research in Latin American studies beyond London and the South East and what schemes it should operate to encourage this.	Paper Five

9 **Establishing a National Forum for Latin American and Caribbean Studies** Paper Six To consider a proposal to establish a National Forum for Latin American and Caribbean Studies and the form this should take 10 **Centre for Integrated Caribbean Research** Paper Seven To receive a report on the activities of the Centre for Integrated Caribbean Research **Visiting Stipendiary Fellows 2014-15** 11 Paper Eight To receive details of the Institute's Visiting Stipendiary Fellows for 2015-16 and to consider further ideas for collaborative activities. Forthcoming Events 2014-15 12 Paper Nine To receive a report on the Institute's events programme for 2014-15. 13 **Recent and Forthcoming Publications** Oral report 14 Any other business **15** Date of next meeting To note the next meeting of the ILAS Advisory Council will be held on 12 May 2016 at 2pm.