

HGI Board Meeting Minutes

4th November 2019

7–9pm via Zoom

	Present	Judith Desbonne (Chair), Ivan Tyrrell, Declan Lyons, Carel Beynen, Chrissy Boyce, Jane Tyrrell, Julie Lawrence (part), Clive Corry (part)		
	In attendance	Jenny Edwards (Research and Update Group), Julian Penton (RPSC), Denise Winn (Editor of the Human Givens Journal, Therapist and Tutor)		
	Item		Action	Who
1	Apologies	None		
2	Declarations of interest	None		
3	Welcome	Judith welcomed Clive Corry to the HGI Board as a Lay member		
4	Minutes and matters arising from the previous board meeting			
	<ul style="list-style-type: none"> BACP/BPC/UKCP 'ScoPed' consultation 	Matter discussed with Sue Saunders	No further action required at the moment	
	<ul style="list-style-type: none"> RSPC <ul style="list-style-type: none"> revised HG practitioner Register Entry Guidelines to be distributed to all GHGI and MHGI members Successful awayday held in Ireland 	<p>Completed</p> <p>Agenda item</p>		
	<ul style="list-style-type: none"> Peer Group feedback <ul style="list-style-type: none"> Online forum request Additional training on Part two 	<p>Options discussed and Facebook closed group to be established. Judith Desbonne volunteered to act as moderator/administrator</p> <p>Followed up with Sue Saunders</p>	<p>To set up</p> <p>No further action</p>	Jane Tyrrell /Judith Desbonne
	<ul style="list-style-type: none"> HGI Annual General Meeting 	<p>Congratulations to Jane Tyrrell and Declan Lyons on a successful broadcast. It was noted that it was difficult to see how many people attended. Jane Tyrrell</p>	No further action	

		stated that 29 people attended. Next AGM to be face to face		
	<ul style="list-style-type: none"> Central document resource 	<p>Google documents to be used for central storage of policy and procedure documentation. RPSC documents will continue to be securely stored via Glass Cube</p> <p>Chrissy is developing an induction pack for new board members</p>	<p>To set up</p> <p>In progress</p>	<p>Jane Tyrrell / Arlene Blackwell</p> <p>Chrissy Boyce</p>
	<ul style="list-style-type: none"> Second Peer Group Representative needed for the HGI Board 	An email notification sent out to members plus on website	In progress	Jane Tyrrell
	<ul style="list-style-type: none"> Board meetings dates (full list at item 14) 	<p>January date revised to the 20th</p> <p>15th of March amended to 15th May and this will now be a strategy day with a board meeting from 1100-1800</p> <p>The AGM confirmed as Saturday 16 May all other dates agreed</p>	HGI Board members to note revised dates/times	All HGI Board members
5	Template for future board meetings and frequency of papers		Draft to be circulated to Board members	Chrissy Boyce
6	<p>RPSC update</p> <ul style="list-style-type: none"> -Complaints -Therapist feedback -Away day 	<p>- Julian Penton updated the group on current position and shared the outputs from the awayday. A particular focus had been on the mediation process</p> <p>-New member of the RPSC appointed endorsed by the HGI Board Subject matter expert has been assisting in complaints.</p> <p>-Member of the Board requested to assist in drafting of a letter relating to a specific</p>	<p>Letter to be drafted and sent</p>	Julie Lawrence to assist Julian Penton

		<p>case</p> <p>– Advice sought by PTSD Resolution on a governance matter</p>		Julian Penton to draft reply
7	Finance and Audit committee	No further meetings as yet		
8	Research and Update Committee (RUG)	<p>-Draft protocol for updating Human Givens presented by Jenny Edwards with proposed membership</p> <p>-Request for access to a Zoom account for future RUG meetings. Board agreed that as long as the meetings do not clash with the HGI Board meetings then access can be given</p>	<p>All Board members to read and an email discussion to be organised to agree how to proceed results will be shared at the HGI conference</p> <p>Jane Tyrrell to arrange access</p>	<p>Judith Desbonne</p> <p>Jane Tyrrell</p>
9	Peer Group Feedback		Carried over to the next Board meeting	Judith Desbonne
10	HGI Conference	<p>Denise Winn attended for this item.</p> <p>Prices to attend – no increase from last year Special ‘early bird’ offer will be available with cut off date</p> <p>Principle of payment for presenters discussed. Board agreed that a sliding scaled discount should be offered to presenters who delivered major presentations</p>	<p>Sliding scale payment proposal to be brought back to the next Board meeting for consideration</p>	<p>Jane Tyrrell/Mark Thomas</p> <p>Denise Winn</p>
11	HG training, CPD and HG copyright		No further action	
12	DBS request for HGI to become umbrella organisation for	Julie Lawrence advised that previously it been	Julie Lawrence to	Julie Lawrence

	enhanced DBS applications	established that as the HGI is not an employer it cannot offer this service. Judith Desbonne suggested that this be checked in light of any recent changes in legislation	write a response	
13	Any other Business	Ivan Tyrrell shared an uplifting comment that had been received from Iain McGillChrist relating to the importance of HG work and the simplicity and effectiveness of Human Givens		
14	Dates of the next meetings Unless otherwise stated all Board meetings will be from 1900-2100	Monday 20 January 2020 Monday 2 March Friday 15 May 11.00-1800 (Strategy day and Board meeting) Saturday 16 May AGM (time to be confirmed) Monday 6 July Monday 7 September Monday 2 November	To note	HGI Board members