

Minutes of Human Givens Institute Board Meeting

- Date:** Monday 9th September 2019 (7.00–9.00pm) via Zoom webinar
- Present:** Judith Desbonne (Chair), Ivan Tyrrell, Carel Beynen, Chrissy Boyce, Jane Tyrrell
- In attendance:** Avril Bailey (partial), Dr Owen Davies (partial), Declan Lyons (Partial)
- Apologies:** Julie Lawrence, Atlanta Wardell-Yerburgh

1. **Declarations of interest**

None

2. **Minutes and matters arising from previous Board meeting (8/7/19):**

BACP/BPC/UKCP 'SCoPed' consultation

– this is now being looked at by the HG College's educational team – to be reviewed at next Board meeting.

Action: Jane Tyrrell

2020 Conference

The date (Sat 16th/Sun 17th May 2020) and venue have now been published in the HG newsletter and on the HGI website.

Carel Beynen suggested that the next Board Away Day be held on the Friday or Monday adjacent to the Conference to reduce travelling and cost for Board members. Judith Desbonne to contact Board Members about this proposal.

Action: Judith Desbonne

RPSC Away Day

The venue for this has now changed to Ireland, to reduce costs for the HGI.

3. **Minutes and matters arising from the Board's Away Day (11/8/19):**

A couple of minor details were amended and the Minutes were approved.

4. Update from the RSPC:

Avril Bailey and Dr Owen Davies joined the meeting from 7pm–8.17pm to report on the work of the RSPC, including an update on ongoing complaints and closed cases. The Board approved the appointment of Diana Thornton to the RPSC Committee. Revised HG Practitioner Register Entry Guidelines have been drawn up and approved by the Board – these will be distributed to all GHGI and MHGI members in the near future (**Jane Tyrrell** to action). The RSPC's Away Day is now to be held in Ireland, in November. The RPSC is looking for another Lay Member, this will be promoted in the next newsletter.

Actions: Jane Tyrrell

The Board was keen to acknowledge the huge amount of time and effort that all of the voluntary members of the RSPC Committee (including outgoing Chair Sue Saunders) put into this important work and thanked them profusely for their ongoing commitment and hard work on behalf of the HGI.

Action: Judith Desbonne

5. Peer group feedback:

The board discussed questions raised by a the Milton Keynes peer group that had been given to Judith Desbonne. Concerns over the revised HGI stationery/leaflet artwork were acknowledged, the original options are to be reinstated. The request for an online forum, Whatsapp group or closed facebook group for HGI members was considered. JT to chat to Arlene about best options and to contact membership re volunteers for moderators.

Action: Jane Tyrrell

The desirability of the HGI officially attending conferences such as 'Health & Wellbeing' was recognised, but unfortunately a cost-benefit analysis for the HGI doesn't allow for it at present. The Board actively encourages HGI members to attend such events themselves and help to promote HG and their own practices. Additional training on Part 2 was requested, this will be referred to College's educational committee for consideration.

Action: Jane Tyrrell to refer latter point to the College

Action: Judith Desbonne

6. HGI AGM on 25th September 2019:

Members have been alerted to the date of the next AGM via email. The AGM is to be held remotely, using Zoom Webinar. This means it can be recorded and made available to members who are unable to attend on the night. Content required was discussed. Judith Desbonne to write the HGI's annual report. Jane Tyrrell to organise email notifications, relevant materials and distribution of appropriate reports to members in advance of the meeting.

Action: Judith Desbonne / Jane Tyrrell

7. Central document resource for Board Members:

A secure, central deposit of all HGI Board policies and related documents that can be easily accessed by all new Board is to be created.

Action: Jane Tyrrell

8. Potential new Lay Board Member:

Chrissy Boyce reported back on her discussion with a potential new Lay Board Member, who had submitted an application to the Board. Judith Desbonne agreed to contact the applicant to arrange a time for an interview with herself and Ivan Tyrrell.

Action: Judith Desbonne

9. Board Member Resignation:

Atlanta Wardell-Yerburgh has with great reluctance had to tender her resignation as a Board Member due to family health issues. The Board wish her and her family well and will send their personal thanks; her enthusiasm and contributions while a Board Member have been much appreciated.

Action: Ivan Tyrrell

There is now a need for a second Peer Group Representative on the Board, the position will be highlighted on the website and via email to MHGI members.

Action: Jane Tyrrell

10. Dates of forthcoming Board Meetings

Judith Desbonne will draw up a list of suggested meeting dates for 2020 and forward these to all Board Members for approval.

Action: Judith Desbonne

Next meetings:

AGM: Wednesday 25th September – 8pm

Board meeting: Monday 4th November 2019 – 7pm–9pm

10th September 2019
J.T.