

Human Givens Institute

Minutes of Human Givens Institute Board Meeting

Date of Meeting: Monday 12th July 2021 at 1900 -2100 on Zoom

Present: Sue Gray, Chrissy Boyce, Carel Beynen, Judith Desbonne, Julie Lawrence, Ivan Tyrrell, Jane Tyrrell, Joe Griffin

In attendance: Kat Marlow

Declarations of interest: None

1. **Minutes of the last meeting** – agreed and signed off. IT to agree and seconded by CBe.

Matters arising- Joe Griffin to return to become a member of the HGI board – seconded by everyone.

6.4 – Student Process: Carel to draft process – make an agenda item next board meeting

7.4 – CBe expecting this to happen in November

10.2 – NOTE: Last sentence needs to be in Outcomes as opposed to Actions

2. **Regulation -**

	ITEM	OUTCOME	ACTION
6.1	a) RPSC Report b) PSA Conditions c) Supervision regulation update d) RPSC Chair recruitment		d) Target members of RPSC to be Co-Chair. Email SG with any ideas.
6.2	Regulation of Students of HG		Awaiting a draft process
6.3	EOC recruitment update		Ongoing

3. **Serving the membership**

7.1	Peer Supervision Groups (PSG)		- SG to feedback on personal information - Pick out issues from report for next meeting
7.2	Members numbers update	- No members lost, 40 people graduated to member	

7.3	Agree key items for the Bulletin after the board meeting		- SG to draft bulletin - All to let SG know if there are any bulletin items they want added
7.4	Non UK Associations – A potential Irish Association		- SG to arrange meeting to discuss this with CBe and JG (include Sue Saunders?)

4. Clinical: Training, Research and Supervision

8.1	Integrity Group	- Discussion underway between Integrity Group and RUG about new research and ideas	
8.2	Curriculum Review Update	- More tutors for part 1 needed	
8.3	Research and Update Group Report	- Covered in 8.1	
8.4	Conference – Potential Autumn Conference – Cancellation	- Decided not to go ahead - £1000 in replay sales from Depression summit	
8.5	Update on HG College activity	Out of time	

5. Promote and disseminate Human Givens

9.1	HGI Promotion: Update Report	- HGI and College not meeting monthly any longer to discuss promotions	
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6. Organisational Governance

10.1	Risk Register	- Agreed that the HGI standard is reflected in the HG College training. Can be verbal - In update about curriculum any significant changes will be run by the board for input and information	- All to read risk register and send CBo thoughts, particularly JT for guidance relating to HG College - Single owner for each risk for accountability - Crosscheck HGI with HG College in curriculum review where appropriate
10.2	a) Finance Report b) Finance and Audit Committee Terms of Reference	a) Approved revision of finance report.	Fee revision proposal to come to the Nov meeting
10.3	Executive Chair role post September 30 th 2021		3 distinct roles descriptions to be created and sent to IT and JG. SG

10.4	Update on replacement of Peer Group Director Role	People interested in the role need to be identified	Put into the Bulletin again - SG
10.5	Board Meeting dates for next year. Pattern of 2 nd Monday at 7pm still OK?	2 nd Mondays - agreed	SG to circulate

7. Any other business – There being no other business the meeting was closed at 9:10pm.

8. Time and date of the next meeting – September 20th 2021

AR, 12th July, 2021