

Minutes of Human Givens Institute Board Meeting

Date of Meeting: Monday 18 May 2020 (7pm)

Present: Liz Barr, Carel Beynen, Clive Corry, Judith Desbonne, Sue Gray, Julie Lawrence, Ivan Tyrrell, Jane Tyrrell

In attendance: Sue Saunders, Owen Davies, Avril Bailey

Apologies: Declan Lyons

1. Declarations of interest

None.

2. Minutes & matters arising:

The Board noted resignations from Declan Lyons as Chair and Chrissy Boyce as Board member. Julie Lawrence was appointed as Acting Chair by the Board.

The options appraisal about handling complaints is in progress and will come back to the Board for decision in July.

Action: Owen Davies

A recording of the training of provided to RPSC members will be circulated to the Board.

Action: Jane Tyrrell

The Conference was due to take place this weekend. The Board discussed the opportunity to run a Webinar to keep members involved.

Jane Tyrrell updated the Board on the new induction document Chrissy Boyce has developed for new Board members. Board members should send feedback to Judith Desbonne. Liz Barr suggested that the buddying scheme should be implemented consistently.

Supervisors' CPD day – Liz Barr reported on the recent issues raised in the CPD day. Liz is organising a subgroup meeting to address the issues raised as we need to improve the capability of new graduates and the College is seeking to deliver a supervisor training course in the next few months.

Action: Liz Barr

3. Peer group feedback

The Board agreed that there should be a review of how Peer Groups operate. It is clear that the Peer Groups are mainly concerned with peer supervision, but Ivan Tyrrell suggested we encourage Peer Groups to hold open days which include non-qualified members to interact with experienced therapists. **Action: Judith Desbonne**

4. RPSC Update

Owen Davies introduced the report of the RPSC. PSA reaccreditation is still in progress. The Board was asked to agree to that Trevor Bailey would be appointed as Co-Chair for the RPSC as from 1st June 2020. . The Board agreed the recommendation for appointment of Kim Hood and Colin Mawhinney to the RPSC. The Board agreed that the RPSC would replace the Complaints Coordinator when her contract expires at the end of May. This will be on a three month basis pending decisions on the future of complaints, and the RPSC will interview a single qualified candidate who is available.

The Board was briefed on the recent legal action against the HGI. It was agreed that the RPSC should continue to implement its process and procedures as designed.

The Board conveyed their thanks and appreciation for Sue Saunders, Owen Davies and Avril Bailey for dealing with these demanding and challenging issues.

Action: Owen Davies

5. Invoice

Approved,

6. Any Other Business

The question of therapists not being able to pay for supervision during Covid-19 was raised. It was agreed this should be handled locally through discussions with individual supervisors.

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