

Minutes of Human Givens Institute Board Meeting

Date of Meeting: Tuesday 7th May 2019 (7pm) via Zoom

Present: Judith Desbonne (Chair), Carel Beynen, Chrissy Boyce, Julie Lawrence, Declan Lyons, Ivan Tyrrell, Jane Tyrrell, Atlanta Wardell-Yerburgh

In attendance: Julian Penton, Sue Saunders

Apologies:

1. **Declarations of interest**

None.

2. **Minutes and matters arising**

Judith Desbonne should be identified as Joint Secretary on the website.

Jane Tyrrell

An outline of the Surrey peer group presentation on complex PTSD to PTSD Resolution conference has been received and confirmed as consistent with HG knowledge base.

RPSC Remuneration

The Board agreed that it would proceed with the appointment of a complaints facilitator, funding from reserves until the away day discussion which will decide the long term funding strategy.

Julian Penton and Ivan Tyrrell

Article by Shona Adams

The Board discussed Shona Adams letter and the need to respond to the points of substance.

Jane Tyrrell, Denise Winn, Ivan Tyrrell

Pragmatic tracker licence

The Research Group has offered to attend the Board to lead a strategic discussion about how to improve the evidence base.

Judith Desbonne

Improving membership applications

The Board acknowledged the major improvement to membership management and conveyed their thanks to Mark Thomas.

Lay member

Second lay member is still needed.

Away session

Board to send suitable dates on Doodle poll. Venue: Warwick CV34 6PD.

3. External Oversight Committee

Judith Desbonne has agreed with Julie Farmer that a subgroup of the Board would meet with her to clarify the specific questions her letter raises about the complaints procedure and the process with the College. **Sue Saunders, Julie Lawrence**

4. RPSC Update

The RPSC is dealing with an increasing workload. The development of a case for employed help has been an important part of the work in the last two months. It was noticed that most complaints have been regarding unethical behaviour. The new online ethics course has had good take. The Board agreed the next away session should discuss the requirement for mandatory CPD for ethics.

5. Research and Update Group

Matters arising: Pragmatic Tracker item refers.

The group have previously proposed an internal wiki to capture the Human Givens knowledge base, and will bring a proposal forward to the next meeting. The Board recorded their thanks for the work undertaken.

Judith Desbonne

The group had been asked to nominate a member to join the RPSC and none of the group has enough spare capacity. Agreed the Board should support the group to recruit a new member with enough spare capacity to also join RPSC. **Judith Desbonne**

6. Finance Committee

Invoice outstanding – Finance Committee to send out of committee request to Board for approval of HG College invoice above its delegated limit.

Linda Tyrrell, Julie Lawrence

Carel Beynen was appointed Chair of the Finance Committee,

Jane Tyrrell to update website

7. Draft guidelines for the content of registrants' entries on the HGI register & therapy

To be discussed at the away session.

8. AOB

BACP/BPI consultation – membership are requesting clarification of HGI view of BACP/BPI proposals. A clear HGI policy view will be developed for the office to use.

Ivan Tyrrell

Admin time

A proposal will be developed to improve office admin support, to be discussed at the awayday.

May 2019
JAL