

## Minutes of Human Givens Institute Board Meeting

**Date of Meeting:** Monday 11 September 2017 (7pm)

**Present:** Julian Penton (Chairing), Julie Lawrence, Declan Lyons, Ivan Tyrrell, Jane Tyrrell

**In attendance:** Sue Saunders, Ian Thomson

**Apologies:** Jan Hurley, Celia Nicholson

### 1. Declarations of interest

None.

### 2. Minutes & matters arising:

Global licensing – a company called HG Design have opposed the logo registration, and have three months to evidence their objection. The logo is of such longstanding use it is unlikely they will have a case.

Use of Human Givens logo by therapists – letter agreed and to be forwarded by office. Australia example discussed below in licensing item.

Jane Tyrrell will include an invitation for applications to join the Board in the next newsletter. Regrettably Martin O’Hanlon does not have enough capacity to join the Board. Julie Lawrence will look into the question of Matthew Pike joining the Board.

Part II students – a requirement for Part II entrants to join HGI as student members will be implemented from January 2018.

CBT Tree – one tutor has been advised that CBT Tree is not sanctioned by HGI.

### 3. HGI 2018 Conference

Proposed venue is Sunningdale. Declan Lyons proposed the theme “Living with Uncertainty”. The Board discussed whether it would be possible to deliver CPD in the conference – it was agreed to keep this separate and look to provide more workshops. Ivan Tyrrell proposed Matthew Pike as a speaker. Jane Tyrrell will agree a date and send it out for participants to save the date. Any nominations for speakers should be forwarded to Mark Thomas. Jane Tyrrell will bring some options for pricing to the next Board.

#### **4. Marketing strategy**

Jane Tyrrell will include in the next newsletter details of the existing marketing activity that the College and Institute already do, and that (probably at the next AGM) we will consult on the extent to which members want the Institute to do central marketing.

**Jane Tyrrell/Julie Lawrence**

#### **5. HGI Global Licensing and Trademarking**

A meeting of the HG Licensing and Trademarking subcommittee will look at options for accreditation and charging for licensing of Human Givens product and brand, and bring a paper back to the Board.

**Jane Tyrrell to speak to Celia Nicholson**

The USA group is seeking urgent advice. Sue Saunders will act as liaison point until a formal policy is agreed.

#### **6. Roles and duties of Fellows**

Julian Penton will review the fellowship criteria of other organisations.

**Julian Penton**

#### **7. Board Away Session – to consider strategy and policy**

To be arranged for 20<sup>th</sup> or 27<sup>th</sup> January 2018 at Ivan Tyrrell's house. Ivan to choose date.

**Ivan Tyrrell**

#### **8. RPSC update**

The outcome of the ongoing substantial complaint will be reported at the next Board. A second complaint is being handled according to normal practice.

#### **9. PSA Update**

Ian Thomson reported the outcome of the consultation meeting. Julie Lawrence will send Ian a form of words to object to the proposed removal of DH funding.

**Julie Lawrence**

The PSA are planning to adopt a lighter touch review process for continuing accreditation.

#### **10. Date of next meeting**

Monday 6 November 2017 7pm.

11 September 2017 (JAL)