

Date of Meeting: Monday 17th August 2020 at 7pm on Zoom

Present: Liz Barr, Carel Beynen, Judith Desbonne, Sue Gray, Julie
Lawrence (to 8pm), Ivan Tyrrell (on phone then online), Jane Tyrrell

In attendance: Trevor Bailey, Owen Davies,

Apologies: Clive Corry

Declarations of interest – None

1. Minutes and matters arising of the last board meeting held July 6th and minutes from previous meeting on May 18th also formally agreed.

ACTION – Minutes confirmed and agreed.

Outstanding issues raised: Re SCoPEd: CB raised the impact of any UK Framework on HG members who are from outside the UK.

2. **Appointment of new chair** – Sue Gray proposed by IT and seconded by JL. SG shared her view of the role and what she aims to provide – this was accepted by the board unanimously. SG in post as of this date.

3. **AGM:** Date agreed to be October 12th 7pm – online. SG with JT

4. **RPSC** – Report explained by OD and discussed by meeting

3.1 PSA re Registration: DECISION: Agreed to the recommendations of the PSA.

ACTION: OD to write to them accepting them

3.2 Implication of the PSA Recommendations: a) Hearings needed for every complaint rather than a paper adjudication – resource impact. Already resources stretched to the limit.

ACTION: Create a RPSC Working Group to prepare the proposal on providing the HGI implementing the recommendations to bring back to the board by end September . Members of group: RPSC (OD & TB) and SG and CB.

3.3 Options Appraisal review of future plans for managing complaints and registration:

ACTION: the working group above will also make recommendations on making a decision re the future (to be taken at Board Meeting on Sept 7th) and how to connect /consult with the membership.

3.4 Managing actions complaints in box: To be taken on by TB & OD now that the RPSC Co Ordinator has resigned - short term solution until PSA recommendations implemented.

4. **Finance Report:** no updated report tabled.
Concerns raised about Conference 2021 not happening due to COVID –
ACTION: Working Group to be formed to explore this and feedback to board – members JT (Co-Ordinator), IT, CC and Denise Winn.
5. **Risk Register - ACTION:** SG to present an item at next meeting.
6. **PSA Feedback: ACTION:** SG to forward to the Board the report sent to PSA.
7. **New Members Pack – ACTION:** – resend the draft pack – JD. Onto next Agenda
8. **Student Level of Membership: ACTION:** To be included in the Clinical Training & Supervision Group work – LB. Reply to member who asked the question. JT
9. **Peer Group Feedback: ACTIONS:** Query about Equal Opportunity policy. Carman Kane happy to draft one for HGI & HGC – LB to liaise with her (and also JT re what inclusion is carried out by the college) to prepare a draft to bring to the board for sign off.
10. **EOC:** CB raised concerned about the report submitted – to be on next agenda.

Future Board meetings 7pm on ZOOM:

Monday 7th September, 2020

Monday 2nd November at 7pm on Zoom

Meeting dates for 2021 TBA

Prepared by SG 17.8.20