



GLEPHA BOARD OF DIRECTORS

MINUTES OF MEETING HELD ON 10/11 February 2021 (by Zoom)

1. Present

Richard Bent (Chair), Pat Griffin, Auke van Dijk, Isabelle Bartkowiak-Theron, Mukta Sharma, Bill Stronach, Justin Srivastava
In attendance: Nick Crofts (ED)

2. Apologies: Jennifer Wood

3. Minutes of last meeting

Accepted as a true and correct record.

4. Treasurer's report

4.1. Accounts to 1 February – report accepted

4.2. Proposed budget for 2021

(Bill and Nick declared a conflict of interest in relation to the proposed management fee item. This work is currently being undertaken by CLEPH.)

Bill commented that:

- The budget was conservative and essentially based on 2020 with minimal new income. Hopefully membership income will increase and some fee for service work will be secured.
- Membership income is based on current members due to renew in 2021 discounted by 25% for non-renewals. Minimal allowance for new members.
- Communications and general administrative tasks were historically undertaken by CLEPH.

Approved: That CLEPH continue to provide these services at the fee as shown.

The budget was accepted.

5. Membership report

- Current membership stands at 118 individuals or institutions. Bill noted that (a) many institutions have additional 'honorary' members and (b) once all SIG members join the overall numbers will rise significantly.
- Richard indicated he was writing to all SIG Conveners indicating their SIG members need to be paid up GLEPHA members. There is perhaps a need to re-visit the narrative of the benefits of membership.
- Nick indicated that the various advisory groups for the Envisaging the Future project were potential members.
- Bill stressed the need to develop a membership and financial strategy as sub-sets of an overall GLEPHA forward strategy.

Agreed: Nick to draft this strategy for the Board's consideration.

6. **Executive Director's report.** (Verbal)

6.1. Secretariat services: Nick anticipates that with new income streams GLEPHA will/should be able to provide its own in house support services

6.2. Fee for service work: Nick noted that GLEPHA is starting to get requests for expert services – APCOF's current contract with GLEPHA, whilst small, is an example. GLEPHA could also become a 'LEPH broker'.

6.3. LEPH2021

- Program nearly finalised
- Registrations over 260 at the end of January but a very large surge is expected in last few weeks.
- Jamie Clover has been critical to the technical side of the online aspects of the program and as a support to Jenn Wood. He is currently unwell and arrangements will need to be put in place to fill this absence.

6.4. LEPH2022

- Strong support for conference to be held in Manchester in September/October 2022
- The local member and mayor are supportive; Manchester University would be host. A number of LE & PH peak bodies have expressed early support.

6.5. LEPH2023

Richard indicated Vancouver is a likely site; Simon Fraser University is a key player.

6.6. GLEPHA webinars

Two webinars are scheduled:

- Policing in South Asian countries – speakers from Nepal, Pakistan, India and Bangladesh
- Restorative Justice in Australia and New Zealand

Concern was expressed that some Board members had not received notification of these events, and perhaps their marketing needs to be reviewed.

Action: Nick will follow up.

6.7. Funding for articles from LEPH2021

Nick indicated the desirability of sessions and/or streams being written up post LEPH2021. There is the possibility the Journal of Community Safety and Wellbeing may be interested in this task and may wish to recruit (and for GLEPHA to pay) people to act as rapporteurs/writers.

Action: Nick to ascertain what the costs may be and communicate to Board.

7. **Special Interest Groups (SIG's)**

In response to some issues and misunderstandings amongst conveners Nick stressed their role is to convene, not to use the SIG as a platform for their ideas. They are not chair people. Their role is to include people – not to set the agenda according to their interests.

It was agreed that regular meetings of all conveners may be a useful means of providing support to them.

7.1. Education: Isa reported that:

The LEPH book is now in print. The Board acknowledges Jamie Clover's significant contribution to the production.

The virtual research methodology masterclass with Rosie Frasso will be held on 9 March

7.2. Health of police/MH of first responders – no report

7.3. LE and mental health – no report

7.4. LE and harm reduction – Mukta and Nick to meet for planning purposes

7.5. Intersectionality

With absence of Melissa Jardine this SIG has stalled a bit. Nick and Pat to meet to discuss some issues and activate this SIG.

7.6. LE and violence

First Zoom meeting is scheduled soon

7.7. Diversion and deflection – no report

7.8. Prosecution

Has held two productive Zoom meetings which have involved people from other SIGs.

7.9. Policing and pandemics – no report

7.10. 'Law enforcement and neurodiversity' – no report but very active

7.11. Trauma informed policing – no report

8. Other Business

8.1. GLEPHA policies and code

It was agreed that the following draft policies and code be accepted and posted on the website

- Privacy
- Conflict of Interest
- Code of Ethics

8.2. LEPH2021 student awards

The Board ratified the proposal for student awards at LEPH2021 and thanked Isabelle for initiating this activity.

8.3. Economic & Social Research Council proposal

It was agreed that GLEPHA would become a supporting organisation for the large proposal from the Leeds University Criminology Department. A GLEPHA nominee would be required for their planning committee's six monthly meetings.

Action: Nick to keep Board informed of developments

NEXT MEETING Date to be advised