



GLEPHA BOARD OF DIRECTORS

MINUTES OF MEETING HELD ON 19/20 OCTOBER 2020 (by Zoom)

1. Present

Richard Bent (Chair), Melissa Jardine, Pat Griffin, Jennifer Wood, Nick Crofts, Auke van Dijk, Inga Heyman,

2. Apologies: Ian de Terte

3. Minutes of last meeting

Were accepted as a true and correct record.

4. Treasurer's report

- ☐ Bill spoke to the previously circulated report which was accepted.
- ☐ It was noted that the Zoom account has been transferred to GLEPHA.

5. Membership update

Melissa spoke to the previously circulated report and noted a facility for 3, 4 & 5 year memberships was now available and one new 5 year membership has been received.

It was noted with Melissa's pending departure from the Board it would be useful/essential if, post AGM, a Board member could take over the task of monitoring memberships. It was suggested that a membership committee may be useful.

6. LEPH Conferences

6.1. LEPH2020

- ☐ Jenn. reported that abstracts had now closed and there were 139 'in the system': 73 individual, 10 marketplace of ideas, 6 workshops, 46 panels & 4 posters. Nick also indicated he had about 20 session proposals.
- ☐ The majority were from the USA, Canada and the UK.
- ☐ Nick indicated the abstracts would be sent to reviewers this week.
- ☐ It appears that the program will fill the whole week, plus pre and post satellites. The actual format is being finalised with Jamie Clover's assistance.
- ☐ The WHOVA system allows concurrent sessions but details yet to be worked out.
- ☐ Jenn will be recruiting students to assist with technical behind the scenes assistance.

The Board endorsed Pat's thanks to Jenn and Nick for their efforts to date.

6.2. LEPH2022

- ☐ Nick reported there is still some uncertainty because of demise of Public Health England, but the College of PH and the UK College of Policing are still supportive.
- ☐ Leeds University is a likely host but financial matters yet to be raised.

7. GLEPHA Restructure

Richard noted that there had been considerable consultation with the Board based on two discussion papers prepared by Bill.

Motion: That the board accept the recommendations of Bill Stronach's report, '*Forward Planning Proposal for GLEPHA*,' and create a position of Executive Director, and that position is currently not compensated.

Moved: Richard Bent Seconded: Pat Griffin Carried.

Nick Crofts then tendered his resignation from the Board of Directors which was accepted. Richard assumed the position of Acting President until the AGM when the position will be open for nominations.

Motion: That Nick Crofts be offered the position of Executive Director of GLEPHA to be effective immediately.

Moved: Richard Bent Seconded: Jennifer Wood Carried.

It was noted that the Executive Director's position description had been circulated.

Action: Richard to communicate restructure details and appointment of ED to GLEPHA members.

8. Conflict of Interest and Ethics Policies

Richard noted that first drafts of these two policies had been circulated for information and stressed the importance of these issues as GLEPHA transitions to a more sophisticated organisation.

Actions: Directors were asked to provide feedback to Richard asap.

Richard indicated a draft *Complaints Policy* was being developed and would be circulated for comment.

9. AGM planning.

- ☐ Given the ED's position had been resolved arrangements for the AGM can be finalised. It will be held in late Nov/early Dec.
- ☐ Richard had already circulated an outline of the required AGM processes for the Board's information.

10. SIG's – only key items are noted

- 10.1. Education: Have submitted panel proposal for LEPH2021; book is slowly coming together.
- 10.2. Police and mental health: Ian and Katie are working on proposals for LEPH2021.
- 10.3. LE and mental health: Proposal for panel for LEPH2021 likely.
- 10.4. LE and harm reduction: Stuart Bateson is new convener; will be holding a satellite

at LEPH2021; working on creating a police harm reduction academy.

- 10.5. Gender and policing:
 - ☐ Melissa had circulated a report from the LEPH2019 satellite – commended by the Board
 - ☐ A webinar is planned for first week of December.
 - ☐ Two potential new conveners for this SIG are being finalised.
- 10.6. LE and violence – no report
- 10.7. Diversion and deflection – no report
- 10.8. Prosecution: Richard reported that
 - ☐ Have two sessions planned for conference
 - ☐ Have two pre-conference events in planning stages
 - ☐ Actively recruiting new members.
- 10.9. Harm reduction – no report

NEXT MEETING November (date TBA)