

GLEPHA BOARD OF DIRECTORS

MINUTES OF MEETING HELD ON 17/18 May 2021 (by Zoom)

1. Present

Richard Bent (Chair), Pat Griffin, Auke van Dijk, Jennifer Wood, Mukta Sharma, Bill Stronach, Justin Srivastava

In attendance: Nick Crofts (ED)

2. Apologies: Isabelle Bartkowiak-Theron, Rhoda Wanyenze

3. Minutes of last meeting

Accepted as a true and correct record.

4. Conference planning update

4.1. GLEPHA Conference Executive Committee Terms of Reference

The ToR had been circulated and a wide ranging discussion ensued including:

- Bill emphasised that the purpose of this document is to further embed LEPH conferences in to GLEPHA's organisation and operations.
- The need to amend the 'Board member from the host country' (as a committee member) to 'a representative of the host country'.
- The ToR's need to be read in conjunction with the GLEPHA Conference Manual which Bill is finalising.

ACTIONS: Bill to amend the ToR's in light of the discussion and circulate with the

draft Manual.

Board to finalise at meeting after next.

4.2. LEPH2021 report

The Board congratulated and thanked Jenn. and her team on a wonderful conference that was delivered under very difficult circumstances.

Jenn. made a few comments re the event including:

- More than 900 people registered from 36 countries which is certainly a record for registrations.
- Feedback from delegates has been very positive. Board members also received strong feedback. Even though the event was virtual the ability to network was seen as invaluable and the programs comprehensiveness was also commended.
- WHOVA produced a statistical report.

ACTION: Nick to circulate the WHOVA report to directors.

- Operationally everything seemed to go smoothly, largely due to Jenn's team of volunteers. The work of Sarah De Lucca was especially commended.
- Jenn. estimated that in excess of 1500 hours were expended on LEPH2021.
- The social media kit produced by Melissa Jardine was invaluable and is recommended for future events. The now existing template will be invaluable.

4.3. Regional LEPH conference in 2022 (Melbourne TBC)

Nick indicated there was considerable interest in holding an Australia/NZ/the Pacific hybrid conference in late 2022. To be decided, but this event may sit outside the international conference series structure.

Preliminary feasibility investigations are underway.

4.4. LEPH2023 (Manchester)

As previously advised by Nick, there is considerable active interest in the UK to hold this event in late 2023. Manchester University are keen to host and Nick, Bill and Justin held a preliminary meeting with key players at MU.

4.5. LEPH2024 (Vancouver) - will be held here; more details to come.

INAUGURAL LIFE MEMBERSHIP.

The President, Richard Bent announced that the Board had decided to make Jennifer Wood the Inaugural Life Member of GLEPHA in recognition of both her leadership role in delivering LEPH2021 and also to acknowledge her involvement in both establishing and

growing GLEPHA from before it was formally constituted.

5. Special Interest Groups

Due to time limitations there were no reports from the existing SIGs. However, the following SIG related matters were discussed or flagged.

5.1. Annual reports from SIGs

It was agreed that and soft and hard copy GLEPHA Annual Report should be produced. It will comprise mainly of reports from each SIG. A template will be produced to try to ensure some consistency in style and format.

ACTION: Richard to meet with all SIG's to discuss improving interaction and also

advise them of the forthcoming report requirements.

5.2. New SIGs

Nick has commenced discussions with people keen to establish new SIGs on (a) Road Trauma and (b) False and Substandard Medicines. Nick will advise the Board of developments.

6. **New Working group:** Nick indicated the establishment of a working group around decolonisation and democratisation of policing in the Global South. There appears to be significant interest and it will be developed as part of the Envisaging the Future project.

NEXT MEETING Date to be advised