

GLEPHA BOARD OF DIRECTORS

MINUTES OF MEETING HELD ON 11/12 OCTOBER 2021 (by Zoom)

1. **Present:** Richard Bent (Chair), Auke van Dijk, Isabelle Bartkowiak-Theron, Bill Stronach, Justin Srivastava In attendance: Nick Crofts (ED)
2. **Apologies:** Pat Griffin.
3. **Minutes of last meeting:** Accepted as a true and correct record.
4. **Finance report**
 - 4.1. **Actuals to September against budget** - had been circulated. Bill noted that the current situation was close to budget. One large item for a consultant's fee (APCOF project) had been offset by the project's income.
 - 4.2. **Annual Financial report** - this report for the financial year ending 30 June had been circulated and was accepted by the Board. It will be presented to the members at the AGM.
5. **Membership report** - a detailed report reflecting the current membership drive will be presented to the next meeting.
6. **Special Interest Groups**

6.1. Meeting with conveners and Board representatives

Richard reported that this meeting will be held soon to discuss roles of SIGs, their reporting requirements and other items related to the SIG's 'constitution'.

ACTION: Richard to circulate agenda for meeting.

General discussion covered:

- How to engage keen people with GLEPHA apart from through SIGs.
- How to better portray what SIGs do - more prominence on website; half yearly updates; 'SIG of the month'.

ACTION: Richard to invite Melissa Jardine to SIGs meeting given her communication role.

- SIGS are 'expert groups' - could review submissions and articles, provide advice and expertise.
- Could SIGs do TED programs? - worth examining

6.2. Education

Isa reported that the book is being proofed at the moment; moving forward on developing the course.

6.3. Violence

Stan Gilmour is recruiting new conveners as this SIG undergoes a transition.

6.4. Prosecution - disappointing lack of activity since LEPH2021

6.5. Neurodiversity - due to meet

6.6. Disability

Nick reported that the Christian Blind Mission is keen to examine their relationship with police - a new dimension for this SIG.

6.7. LE and Harm Reduction.

Nick reported that Jason Kew is the new convener. The lack of interest from the PH side is discouraging.

7. **AGM (16 November at noon GMT)** - Richard reported that the meeting notice will be sent to members three weeks prior to the meeting; Bill to accept proxies; and any ideas for new directors is welcomed.

8. **Executive Directors report** - Nick's report had been circulated and noted:

- Advertisement will soon be placed for a research assistant for 12 months to work on the Envisaging the Future (EtF) project.
- Confirmation that Deloitte will be sponsoring a special issue of the Journal of Community Safety and Well being. It will include six regional EtF reports and a paper from Karl Roberts.

NEXT MEETING No meeting in November. Next meeting date to be advised