

GLEPHA BOARD OF DIRECTORS

MINUTES OF MEETING HELD ON 2 SEPTEMBER 2021 (by Zoom)

1. **Present:** Richard Bent (Chair), Auke van Dijk, Mukta Sharma, Bill Stronach, Rhoda Wanyenze, Justin Srivastava In attendance: Nick Crofts (ED)
2. **Apologies:** Isabelle Bartkowiak-Theron, Pat Griffin.
3. **Minutes of last meeting:** Accepted as a true and correct record.
4. **Finance report** - had been circulated and was accepted.
5. **Membership report** - had been circulated. Bill also noted that one of the new benefits for members will be the capacity for free advertising on the GLEPHA homepage. Ads will need to be approved via a process yet to be determined. This space will also be available to non-members for a fee.

ACTIONS:

1. **Bill** to provide Justin with information for an email to the 43 police forces in England.
 2. **Nick** to obtain contact list for Global Network of PH Academics (a convocation of schools of PH)
6. **Special Interest Groups**
- There were no individual SIG reports.
 - Richard noted that he and Auke were finalising a document for all SIG Conveners and Board members for distribution at a possible October meeting to discuss expectations and processes.
 - Hopefully all/most SIG conveners will be able to provide an annual report of their SIG's activities.

ACTION: Richard and Bill to draft a one page template for these reports.

7. Annual General Meeting and Board Members

- Richard advised that the AGM will be held in November at a date to be confirmed.
- There will be two or three vacancies on the Board so members will be encouraged to nominate. Need to, as far as possible, ensure regional, gender and sectoral diversity.
- The meeting will be an opportunity to 'regularise' the VP position via election and this will bring it into sync with alternate year elections for the President's position.

ACTION: Directors to help identify possible new directors - advice to Richard or Nick.

8. Executive Director's updates.

- GLEPHA has a three minute (!) presentation at the World Federation of PH Association's forthcoming global meeting.

- Envisaging the Future (EtF) project has (a) secured a tie off grant from OSF which will be used to employ a research assistant to help finalise the data from the researchers and (b) five of the researchers will be presenting to the International Association of Chiefs of Police.
- Police Scotland has recently opened their Scottish International Police Academy. GLEPHA will build links.
- Heads of National Law Enforcement Agencies (HONLEA) - GLEPHA has side meeting at their next conference.
- GLEPHA strategy plan - still being finalised.

ACTION: Nick and Bill to draft section on the relationship of regional networks to

GLEPHA.

NEXT MEETING Date to be advised