

GLEPHA BOARD OF DIRECTORS

MINUTES OF MEETING HELD ON 16 JUNE 2022 (by Zoom)

1. **Present:** Richard Bent (Chair), Mukta Sharma, Auke van Dijk, Pat Griffin, Lauren Jackson, Shelly Greenberg, Bill Stronach, Najja Morris-Frazier, Justin Srivastava, Isabelle Bartkowiak-Théron.

In attendance: Nick Crofts (ED)

2. **Apologies:** Mukta Sharma, Sergio Maulen,
3. **Agenda:** No additions to circulated agenda.
4. **Minutes from last meeting:** Accepted with no amendments
5. **Financial report** – accepted. It was noted that the cash on hand is diminishing but manageable.
6. **Membership (including fundraising) report.**

Bill spoke to the detailed analysis of the membership status including the projected cashflow from renewal fees from existing members had been circulated. He stressed that it was unrealistic to expect 100% renewals but income from, for example, a 70% renewal rate + some new members will provide enough funds to continue.

Concern was expressed re the number of SIG members who are not members despite requests of the conveners to ensure that all were subscribed.

Najja and Pat indicated they had been discussion some membership/fundraising options including developing a clearinghouse where members can interact; developing a You Tube page for conference (and other) presentations; incentives like sign up 5/get 1 free.

Nick indicated that Tracey was working on a grant application due late September to secure infrastructure funds. If successful these funds would flow from mid-2023.

Richard indicated that the Coalition of Canadian Police Reform are keen to join GLEPHA – a potentially handy member given LEPH2024 will be in Vancouver. They are amenable to piggy-backing their conference onto LEPH2024.

7. **Special item: Potential partnership arrangements between GLEPHA and other organisations.**

Richard outlined discussions arising from an approach by another organisation for a formal, generic and ongoing partnership. There was general discussion re the request and the options. It was agreed that a policy needs to be developed before responding to this request.

ACTION: Nick and Shelley to draft a policy for any partnership arrangements, including a policy rationale and key criteria.

8. **Conferences & events.**

Marketplace of Ideas (Sept 2022) – plans are being finalised for a comprehensive online program being developed by Carla and Nick. Publicity has commenced.

LEPH2024 – planning has commenced; committees being established and venues and a professional conference organiser are being sourced.

LEPH2023 – European regional conference in May 2023 – planning well advanced. *Save the Date* notices about to be widely distributed; keynote speakers being identified; venue confirmed at University of Umea; website now live - [LEPH 2023 \(leph2023umea.com\)](http://leph2023umea.com)

An African **regional** conference is planned for 2023 and also possibly one in Australia.

9. Special Interest Groups (SIGs) reports .

9.1. Education. Isabelle indicated this group has been active:

Work has commenced on the next book which will focus on practitioners. A new publisher is being sourced and a tentative publication date is late 2023.

A special issue of the J. of Criminal Policy and Practice is being prepared. Its focus will be on practitioners providing the evidence.

9.2. First responder wellness. Pat reported:

Katie Kamkar very active as convener. Two proposals, one for officer wellness in Kenya. Nick suggested Katrina Sanders, ex medical officer in the Australian Federal Police as a member of this SIG. Pat to follow up.

9.3. LE & Mental Health. Richard reported:

Richard, with Tracey's assistance is trying to revive this SIG.

There is a need for a committed international convener. It was agreed to approach Michael Brown, EX UK College of Policing.

9.4. LE and Harm reduction – no report

9.5. Intersectionality and policing. Pat reported:

Tracey is assisting in finding a new convener

A new publication from Routledge based on LEPH2021 papers is due out in October.

*Apologies – sound via Zoom became erratic for LE & Violence, Diversion and Deflection, and Prosecution

9.6. Policing and pandemics. Auke reported:

Karl Robert's role as convener needs clarification.

A new Health and Security SIG is needed – overlaps with this SIG.

9.7. Neurodiversity Justin reported:

This SIG is going very well – Exeter Uni and a South African University will be doing a joint presentation.

A special issue will be forthcoming in the *Mind and Law* journal.

Promotions of the Four Nations event has commenced.

9.8. Trauma Informed policing – Nick reported they are yet to meet

9.9. Road Trauma. Nick reported that this new SIG has attracted interest, with WHO and Red Cross participating in early discussions.

9.10. False and substandard medicines. Nick to activate

9.11. Disability Nick reported that this potential has attracted interest from the Christian Blind organisation (a GLEPHA member). Nick to pursue.

10. Other business

Nick to explore GLEPHA's involvement in the 2023 World PH Conference in Rome and the World Leadership Dialogues.

NEXT MEETING To be advised.