

GLEPHA BOARD OF DIRECTORS

MINUTES OF MEETING HELD ON 15 December 2022 (by Zoom)

1. **Present:** Richard Bent (Chair), Auke van Dijk, Pat Griffin, Richard Southby, Sheldon Greenberg, Lauren Jackson, Justin Srivastava
In attendance: Nick Crofts (ED)
2. **Apologies:** Mukta Sharma, Najja Morris-Frazier, Isabelle Bartkowiak-Théron, Tracey Price-Allan, and Bill Stronach.
3. **Agenda:** No additions to circulated agenda.
4. **Minutes from last meeting:** Accepted with no amendments
5. **Partnership/Collaboration Criteria**
A document prepared by Sheldon Greenberg was circulated to Board members in advance of the meeting. This document outlined the criteria for reviewing and approving any partnerships with GLEPHA. It was recommended that a Standing Committee be established to review and such requests or opportunities. One of the first tasks would be to develop appropriate policy for Board considerations. The Committee Members will be: Sheldon Greenberg, Lauren Jackson and Richard Bent.
6. **Funding Opportunity for GLEPHA**
Richard Southby advised the board of a potential funder for GLEPHA operations. Richard Southby will be preparing an introduction to Nick Crofts and Richard Bent to present our business plan.
7. **Global Public Health Week**
 - 7.1. Board members were reminded that the Global Public Health Week is planned for the first week of April 2023. We have one SIG who is preparing a session, and it would be good to have at least one more. Board representatives were asked to approach the SIG convenors to promote the idea of hosting a session(s).
8. **SIG Updates**
 - 8.1. Trauma-Informed Policing SIG – Justin advised the first meeting of the SIG was held and there was a lot of good discussion about the aims of the SIG, and how to expand interest more widely.
 - 8.2. Prosecutors SIG – Nick has been working to new convenors as this SIG has languished.
9. **Other Updates**
 - 9.1. Justin advised he is part of an Ethics Group a component of the Vulnerability and Policing Futures Research Centre, part of ESRC (the Economic and Social Research Council). This group will examine how police interact with vulnerable populations and offer advice on better ways for police to interact with these populations. The ethics of these approaches is critical to public confidence and has led to the creation of an independent group for scrutiny.
10. **Conference Updates**
 - 10.1. Umea 2023 – the conference has only two pre-conference sessions planned at this point. The organisers are looking for more pre-conference sessions. Otherwise, the conference seems to be gathering a good level of interest.
 - 10.2. Community Safety and Well-Being Conference, April 2023. Lauren has been working with Chief Dale MacPhee (Edmonton Police Services) on planning a conference with CSWB as a primary

theme. This would be the first such conference. There is an opportunity for GLEPHA to be a sponsor and to be a contributor.

11. Membership Committee Report

11.1. Deferred to next meeting.

12. Board Priorities for the Near and Long-term

12.1. This discussion continued from the previous meeting. The primary priorities are to find sustainable funding for the operation of GLEPHA, to increase membership, and, to organise and host LEPH conferences, both international and regional conferences.

NEXT MEETING To be advised.