

BHS Executive Meeting Minutes

Wednesday 14th March 2018 @ 1000 at Derby Arena

1). Apologies

Vikas Khanduja

Present

Peter Howard (Chair)

Andrew Manktelow

Steven Jones

Richard Field

Fares Haddad

Andrew Hamer

Ben Bolland

2). Minutes of the Executive teleconference 26th February

These were approved as a true reflection of the meeting

Matters arising from the minutes

a). BHS NICE representation:

PH had discussed this further with Julia Trusler and confirmed that the BHS were a registered stakeholder. There were still a number of BHS members listed by NICE but John Skinner had taken the lead. Individuals involvement in private practice was not a bar to involvement in NICE activities.

3). Treasurer report:

Jonathan Howell to forward PDF of his report for the minutes.

Discussion than followed about the future direction of the society. The possibility of the society employing an individual or contracting out to an external company was discussed.

The location of future meetings was also discussed. RF reported that significant grants were awarded for meetings held in Glasgow. AM asked about other societies meeting fees and their degree of industry funding.

JH reported that the appeal had raised circa. £38,000. He reported that there were 355 fully paid up members and 140 excluded for non-payment at insistence of the auditors.

SJ suggested updating the member contact emails as part of the issue process of CPD certificates.

Post meeting note: AJH discussed with Jai Mistry and he will supply a complete list of attendee emails for cross reference.

JH reported that the BHS industry fellowships had raised useful fees for the society (approx. £16,875).

There was some difficulty with some of the successful candidates and it was agreed that payment to them could only be made after submission of receipts to the BHS treasurer. IN one circumstance, it was suggested that the award money could be transferred to the employing unit and the fellow be paid from their employer.

FH agreed to maintain liaison with the Executive concerning on-going fellowship issues.

SJ suggested finding out what other societies charge for membership and meeting attendance. This will be an agenda item for the next Exec Call.

Action: SJ to see information from other societies

4). AOB

FH reported that a decision about American Travelling fellows was to be made in early April. They were keen to attend the UK in the two weeks leading up to the BOA in September.

Action: FH to liaise with AJH about fellows attendance

5). Date of Next Meeting

TBA

AJH

Hon Sec

20/03/18