

Date of meeting:	28 April 2022	VENUE: Clayton Hotel, Albert Street, Birmingham B5 5JE
Time of meeting:	09.00 to 13.00	

MINUTES OF OPEN SESSION

Present	Iain McInnes (IM) Chair; Jennifer Barnes (JB), Teija Barr (TB), Ann Godsell (AG), Lynsey Metcalfe (LM), Tara Willmott (TW) In attendance: Margaret Coats, Chief Executive & Registrar
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1	Welcome IM opened the meeting and welcomed everyone.		
2	Apologies for Absence Apologies had been received from Earle Abrahamson, Dawn Atkinson, Kevin Barron, Philip Rose-Neil and Sue Spurr		
3	Declaration of interests IM invited those present to declare any interests in relation to any items on the agenda. No interests were declared.		
4	Minutes of Open session held on 8 February 2022 The Minutes were approved as an accurate record.		Draft Minutes
5	Matters arising There were no matters arising.		
6	Complaints		
6.1	Members noted that when the Case Examiners met on 28 February, they decided there was no case to answer in respect of a complaint against a Nutritional Therapist. They are scheduled to meet on 16 May to consider two complaints from a member of the public against a Hypnotherapy registrant.		oral report
7	Policy development		
7.1	<u>Equality, Diversity and Inclusion Policy Statement</u> Members agreed this will be reviewed on an annual basis or in light of any new requirements by the Professional Standards Authority for Health and Social Care. The Equal Opportunities Policy will be reviewed in November 2023.		CNHCB 2022-16
7	Horizon scanning Members agreed the following changes to ensure horizon scanning is focussed on the future. Generic workplace/employment issues to include only <ul style="list-style-type: none"> • Effectiveness of the Home Based Working Policy • Any changes in employment legislation Wider political environment to include only <ul style="list-style-type: none"> • Change of government • The current geopolitical crisis • Cyber security risks • Impact of cost of living increases • Need to keep up to date with the COVID 		CNHCB 2022-17



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	requirements of the four UK governments in order to publish relevant guidance for CNHC registrants Healthcare Sector-specific issues <ul style="list-style-type: none">• Remove Implications of BREXIT• Add the White Paper on Integrated Care Services		
8	Any other business (must be agreed with Chair in advance of meeting) There was no other business.		
9	Further meeting dates for 2022		
	21 July; 3 November.		