

Date of meeting:	9 February 2023	VENUE: School of Philosophy and Economic Science, 11-13 Mandeville Place, London W1U 3AJ
Time of meeting:	13.00 to 17.00	

MINUTES OF OPEN SESSION

Present	Iain Mcinnes (IM) Chair, Earle Abrahamson (EA), Jennifer Barnes (JB), Teija Barr (TB), Lynsey Metcalfe (LM); Tara Willmott (TW). In attendance: Margaret Coats (MC), Chief Executive & Registrar, and Sharon Robinson (SR), Communications and Website Manager.	
1	Welcome IM opened the meeting and welcomed everyone.	
2	Apologies for Absence: Dawn Atkinson, Ann Godsell, Philip Rose-Neil	
3	Declaration of interests IM invited those present to declare any interest in relation to any item on the agenda. No interests were declared.	
4	Minutes of Open session held on 30 November 2023 The Minutes were agreed as an accurate record.	Draft Minutes
5	Matters arising There were no matters arising.	
6	Governance	
6.1	<u>Review of EDI Policy Statement</u> Members noted that this policy statement is relatively brief but comprehensive. To differentiate between Members of the Board and other appointees, such as members of Profession Specific Boards, it was AGREED that section 3.1(a) should be amended to read "...Directors, appointees and employees..."	CNHCB 2023-01
7	Update on Complaints Members noted that a hearing of the Conduct and Competence Panel is scheduled for 25 and 26 April. The respondent registrant is a Nutritional Therapist. A complaint has been received this month against a Hypnotherapist.	oral report
8	Horizon scanning Members noted that with regard to the financial viability of the system of Accredited Registers, as at the end of October 2022 PSA was forecasting a surplus of £46,000 for Accredited Registers, compared with the original forecast of £73,000 surplus. Since then, three more organisations have been accredited (one of which has 63,000 members) and another three are part way through the process. In light of this information, it was AGREED to remove this issue.	CNHCB 2023-02
8	Any other business (must be agreed with Chair in advance of meeting) There were no items of other business.	



Complementary & Natural
Healthcare Council

CNHC Board (CNHCB)

9	Further meeting dates for 2023		
	18 April; 20 July; 17 October.		