

Summary of CNHC Board meeting 14 May 2009**Meeting with Professional Associations 28 April 2009**

Board members noted that the second meeting with the Professional Associations was again very successful. The 15 therapies in the former and current FIH Regulation Programmes were all represented. The Board are now planning a third meeting in the autumn which is likely to be extended to a full day with an increased opportunity for input into CNHC policy making and wider networking opportunities.

Governance

The Board gave due consideration to the current governance arrangements. It agreed that, to maintain effective management of business, whilst moving towards a sustainable and replicable structure: from 1 June 2009, Maggy Wallace will become Board Chair and Maggie Dunn will become Interim CEO (both part time positions); supported by a part time business manager, full time office administrator; part-time finance officer plus ad hoc administrative support as required. This decision will be reviewed at the Board's October meeting.

Committees

The reports from the four existing committees were considered and their recommendations agreed, following discussion. Due to changes in the registration process, originally put in place last year, two of the committees (Education & Standards and Registration) unanimously recommended the formation of a new Committee to better serve both the Board and the professions. The three committees are now:

- Professional Standards Committee
- Conduct and Competence Committee
- Finance Committee

Business Plan

The Board reviewed the revised Business Plan (BP) for 2009/2010 and the associated financial projections and risk register. Various amendments and changes were agreed. The risk register will be updated quarterly and considered at the next Finance Committee and Board meetings.

Standing Orders

Amendments to the Standing Orders were agreed to reflect the changes in the number, role and function of committees.

Public Relations and Marketing

The Board agreed a new contract with Mandate to carry forward CNHC's PR programme. The agreed public relations and marketing strategy has been put in place in order that appropriate information is made available to the public; and to practitioners through their profession-specific journals so that they are aware that registration is now open to them. Additionally, the Board agreed to explore the possible production of promotional items, such as pens and key ring fobs, suitably printed with CNHC's quality mark.