

Date of meeting:	3 February 2021	via Zoom
Time of meeting:	12.30 to 16.00	

Minutes of Open Session

Present: Michael Watson (MW) (Chair), Iain McInnis (IM) (Vice Chair), Earle Abrahamson (EA), Sarah Grant (SG), Sue Spurr (SS), Tara Willmott (TW), Margaret Coats (MC) (Chief Executive), Sharon Robinson (SR) (Communications Manager)

1	Welcome	
	MW opened the meeting and welcomed everyone.	
2	Apologies for Absence	
	Apologies from Philip Rose-Neil (PR-N)	
3	Declaration of interests	
	MW invited members present at the meeting to declare any interests in relation to any item on the agenda. No interests were declared.	
4	Minutes of Open Session held on 21 October 2020	Draft Minutes
	The minutes were approved as an accurate record.	
5	Matters arising	
5.1	<u>Review of actions agreed at 23 October meeting</u> There was nothing to report under this item.	oral report
6	Governance	
6.1	<u>PSA decision on renewal of accreditation</u> The Board was disappointed that the PSA had taken five months to deal with our 2020 application for renewal but are pleased with the outcome of Renewal without any Conditions or Recommendations.	CNHCB 2021-01
6.2	<u>Register opened to Kinesiology</u> The Board was pleased to note that CNHC opened the Register to Kinesiology on 25 January. This was the culmination of MC's work with the sector that began in 2014.	oral report
7	Complaints	
7.1	<u>Update on complaints</u> The Board noted that since the circulation of papers for this meeting, CNHC have been notified that the potential complaint against the Colon Hydrotherapist has been brought to the attention of the Police and we are awaiting the outcome of any investigation.	CNHCB 2021-02
8	Professional Issues	
8.1	<u>Update on core curricula timetable</u> The Bowen Therapy core curriculum was published in	oral report



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	November 2020 and consultation on the Yoga Therapy core curriculum commenced on 13 January.		
10	Horizon scanning		CNHCB 2021-03
	The Board agreed 'The Report on the Marmot Review 10 years on' should be added to the section on the wider political environment.		
12	Any other business (must be agreed with Chair in advance of meeting)		
	No other business.		
13	Further meeting dates for 2021		
	21 April; 21 July; 20 October.		