

Date of meeting:	<b>21 October 2020</b>	<b>Via Zoom</b>
Time of meeting:	<b>11.00-13.30</b>	

### Minutes – Open Session

Present: Michael Watson (MW) (Chair), Iain McInnis (IM) (Vice Chair), Earle Abrahamson (EA), Sarah Grant (SG), Meghan Mari (MM), Philip Rose-Neil (PR-N), Sue Spurr (SS), Tara Willmott (TW), Margaret Coats (MC) (Chief Executive), Sharon Robinson (SR) (Communications Manager)

<b>1</b>	<b>Welcome</b>	
	MW opened the meeting and welcomed everyone.	
<b>2</b>	<b>Apologies for Absence</b>	
	All members were present at the meeting.	
<b>3</b>	<b>Declaration of interests</b>	
	MW invited members present at the meeting to declare any interests in relation to any item on the agenda. No interests were declared.	
<b>4</b>	<b>Minutes of Open session held on 26 June 2020</b>	Draft Minutes
	The minutes were approved as an accurate record.	
<b>6</b>	<b>Complaints</b>	
6.1	<u>Update on complaints</u> Since the circulation of the papers, another complaint has been received, bringing the total to date for this year to four.	CNHCB 2020-28
<b>7</b>	<b>Professional Issues</b>	
7.1	<u>Update on core curricula timetable</u> The deadline for Bowen Therapy closes tomorrow. We expect to receive the Yoga Therapy consultation draft quite soon from the PSB. Discussions are continuing with the Alexander Technique Teaching and Craniosacral Therapy PSBs.	oral report
<b>8</b>	<b>Operational Activities</b>	
8.1	<u>Activities Report</u> IM noted the increase in Facebook likes and followers and the new design for the monthly <i>newsUpdate</i> . MW thanked MM and EA for their contributions to the communications activities.	CNHCB 2020-29
<b>9.</b>	<b>Horizon scanning</b>	CNHCB 2020-30
(i)	TW noted the Black Lives Matter campaign and asked if we monitored for equality and diversity and what we do to appeal to a diverse audience?	
(ii)	MC confirmed that we carry out equality and diversity monitoring of CNHC registrants. We advertise vacancies for Board members in a range of publications including those aimed at ethnic minority communities and we represent diversity in the imagery we use for our communications.	
(iii)	Consideration will be given to what else we can do to be inclusive in our marketing and communications.	



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<b>10.</b>	<b>Any other business (must be agreed with Chair in advance of meeting)</b>		
	No items of other business had been notified to MW.		
	<b>Meeting dates for 2021</b> MC will liaise with members.		