The British Council for
Therapeutic Interventions With
Children Limited

5 Brayford Square,
London, England,
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www.bctiwc.org/

Minutes of the Meeting held

Monday November 5th 2018 at 39, Elm Quay Court, London SW8

Present:
Lorna Lewis (LL) – Chair
Lynne Souter Anderson (LSA) – professional member
Anna Doherty (AD) – lay member
Christine Truelove (CT) – lay member
In attendance:
Jeff Thomas (JT) PTUK

1. **Chair's opening remarks**
   Chair welcomed everyone to the meeting, especially Anna Doherty whose first meeting it was.

2. **Apologies for absence**
   Mandy Posnett and Monika Jephcott (MJ) due to ill health.

3. **Conflict of Interest Declaration**
   LL reminded members of the requirement to declare any specific conflict of interest for agenda items. LSA declared membership of the BACP and National Counselling Society.

4. **Minutes of meeting held on**
   These were agreed as a correct record.

5. **Matters arising**
   None

6. **PTUK Directors Report (MJ/JT)**

The Risk Management report is a major project and the penultimate draft for Council's review was completed in October and sent to BCTIWC. The PTUK Conference is 14-22 June 2019, with the main Conference Day on Saturday 15 June, entitled The Social Mind- Evolution and Development. It will be held at The Staverton Estate, Daventry, Northamptonshire, NN11 6JT. The keynote speaker will be Prof. Louis Cozolino who is a leading authority on the "social brain" and has written several books familiar to PTUK registrants. There is a capacity for 400 delegates and the conference will be opened to non PTUK members although PTUK members will receive a price reduction and priority booking.

The new Chief Executive to the PSA has been appointed and Graham Mockler is moving on to a new role in the PSA.

The new method of scoring SDQs in Caerus 2018 has been well received as has the one day training workshops which were suggested by BCTIWC. The next release of Caerus updates are planned for 1 December 2018, ready for 2019 registration. There are two backstops in place should there be problems.

Two complaints have been received since the last meeting, neither involved harm to a child. One appears to be going no further and the other has been closed because the complainant did not meet a reasonable deadline. A concise summary of the complaint was not provided nor were details of the required outcome.

7. **Risk Management Review**

   JT sent the 2nd Draft of the Risk Management document to Council members mid-September to give time for Council members to assimilate the contents and forward comments and suggestions. This process has been completed and Council's suggestions and comments have been forwarded to JT. Council thought it an excellent document and were pleased to see the all-embracing nature of the work.

8. **All Party Parliamentary Group progress and follow up**

   PTUK has joined the All Party Parliamentary Group (APPG) on a Fit and Healthy Childhood and MJ and JT have contributed to reports, "Mental Health in Childhood" published June 2018 and "The Role of Marketing in Promoting a Fit and Healthy Childhood" which is at final draft stage. They are sponsoring the production of a new report, "The Role Of Practice-Based Evidence in Promoting Child Health And Well-being". There is a launch reception at The House of Commons, Wednesday 30 January 19.00-22.30, Terrace Pavilion to which Council members were invited. JT has attended APPG meetings and JT is due to speak at the meeting in November.

9. **Placement Scheme Revision Document (circulated to Council members before meeting.)**

   Council agreed with JT that this document could be revised to give trainees greater protection for their future work.

10. **Financial Report**

    LL reported that the balance for the BCTIWC bank account at the end of October was (redacted)**.**

11. **Any other business**

    Council discussed possible panel members in case it was needed as part of the complaints procedure.

12. **Date of next meeting**

    28.03.19 at 10.30 am at 39 Elm Quay Court.