

(in conjunction with the UKAHPP Annual Report 2021)

November 12th, 2022

Held via Zoom

UKAHPP 2022 Annual General Meeting Business

Members present:

Jane Barclay, Lisa Buckingham, Gale Burns, Christabel Butler, Lesley Caddoo, Jenny Coxell-White, Steve Elliot, Sheila Field, John Fletcher, Jane Frances, Ginny Griffin-Monk, Camilla Gugenheim, Pauline Hunt, Prudence Jones, Derek Lawton (Chair), Stephen Little, Carol Lloyd, Gisela Lockie, Evleen Mann, Leah Offer, Dave Pomroy, Amanda Rijslardam, Sasha Rosen, Suzanne Schultz, Liz Shelley, Bill Stanley, Kathrin Stauffer, Emmeli Sundqvist, Linda Tayler, Aileen Whiteford, Stephanie Woolcott. Jenny Woolliscroft and Jan Holton (Administrator)

1. Apologies for absence:

Sally Barmes, Stephen Barry, Annalisa Caldon, Judith Cobby, Tim Foskett, Lindsay Fovargue, Judy Harrison, Vicky Karkou, Peter Lane, Louise Lee, Nicky Mark, Annabel Murray, Louise Page, Jeanette Prever, Alun Reynolds, Sandra Robinson, Russell Rose, Jackie Stewart, Dilys Stinson, Tim Thorby, Suzanne Trevains, Marion Winslow

Derek Lawton (Chair of UKAHPP) welcomed everyone to the meeting.

2. Receive and Approve Minutes of the AGM 2021

The Minutes of the last Annual General Meeting (27th March 2021) were approved.

3. Matters Arising:

There were no matters arising

4. Receive and Approve Annual Report and Statement of Accounts for the Year Ended 31st December 2021.

Derek Lawton introduced the Annual Report, and the following items were discussed:

- Concerns about the state of the profession Scoped, NICE methodology and changes to the PSA ethos
- Changes within UKCP
- UKAHPP's continued commitment to the PSA voluntary Accredited Registers programme
- UKAHPP finances it was confirmed that UKAHPP is able to fund PSA accreditation for 2023
- Marketing campaign

The Annual Reports and Statements of Accounts were received and approved

5. Any Other Business

There was no other business.

6. Date of next Annual Gathering and AGM:

To be arranged.

The meeting was closed.