

COUNCIL MEETING

Date: 22 May 2024

Attendees: Alex Ford, Becky Carter, Rachael Bruce, Rich Kerridge, Sasha Smith, Tremaine Baker

Apologies: Natalie Glanney, Liz Parrott, Jake Fox

Agenda Item		Notes	Action Required
1.	Apologies & Declarations of Interest	See above	
2.	Approval of minutes from previous meeting	Approved	
3.	CP Sharing Form - Level of detail – purpose vs accessibility - Mode of submission e.g. single form; initial form and follow up details - Format of submission – text / video / audio / other?	Reviewed the sharing form. Agreed to simplify before distribution. Agreed to have a simple submission process via a Word document and for this to be reviewed by a member of the Council.	AF to finalise the submission forms.
	Submission processes - Who can submit? Members only / anyone? - Are we approving each submission? How? - Do we need a committee to review these? Can we commit ourselves?	Agreed that submissions should be open to all and that each submission would need to be approved before uploading. Agreed that initial responsibility would sit with the Council members for approval but that a call could be made to the wider body.	AF to put out call for reviewers to work in pairs.
5.	Sharing examples	Agreed PATHS should be open for all to access.	

- Seeking more can	e who
examples 6. Launch Launch should involve an overview of the main	
- Twitter campaign focusing on the Principles – could we each record a short video about ONE? - Promotion of membership - Promotion of example PATHS - Facebook groups - SHP Conference	
7. Date of next meeting Agreed to postpone the next meeting until the next AY. - SHP Conf?	