

RECORD OF ADVISORY BOARD (“BOARD”) MEETING

8th August 2024 at 19:00 (MS Teams)

1. Confirmation of previous minutes

The minutes and actions of the previous meeting on 30th April 2024 were agreed.

2. Updates from the Professional Standards Authority

Confirmation and sign-off has been received from the PSA regarding the 3 completed Conditions of Accreditation. Actions have been undertaken in respect of the remaining 4, though the PSA will not be reviewing these until the year-end review (November/December 2024).

The Register has received, completed and returned the PSA's new Standard 9 assessment on Equality Diversity and Inclusion.

There has been no response from the PSA in respect of the Notification of Change submitted.

3. Update from the Professional Conduct Review Committee

There have been no complaints handled since the previous meeting and no further activity to report. The induction session for new members is to be scheduled for the autumn.

4. New Education and Learning Committee

In line with the conditions of accreditation a new Education and Learning Committee is to be established. This will oversee the future definition of applicable standards that support membership. This will also cover the Certificate of Proficiency option that is available to existing practitioners with appropriate complementary professional qualifications, e.g. Psychotherapists. This will have its first meeting scheduled before the year end.

5. Register membership

Since the previous meeting there have been 2 new memberships confirmed.

Board members have done a site visit [REDACTED] to talk about membership for the qualified practitioners in the team and considering acknowledge of the extensive, university backed, inhouse training programme.

6. Networking and Promotional activity

The Register was introduced to the Equine Assisted and Facilitated Practitioners Network (EAFPN), with a presentation highlighting its purpose and benefits.

HETI Conference, Budapest – Board members presented on behalf of the Register

The Register's abstracts for the IAHAIO conference in September has been approved. The topic is self-care and why this is important from a regulatory perspective.

7. Any other business

The meeting was advised about future fixed additions to the Advisory Board agenda.

The Register's Risk Matrix and Conflicts of Interest register will both be presented at the next meeting and at all meetings hereafter.

8. Date of next meeting

The next meeting is scheduled for 23rd October but has been arranged to 12th December at 7pm because of members' travel and diary commitments.