AHPCC Executive Committee, Thursday 4th July 2019

Karen signed off the minutes of the May meeting, along with amendments.

###### Conference Report

Keith and Carol confirmed that the 2020 Conference will be at the Hayes, Swanwick, May 11-13.

All the Conference meetings will again be in the Lakeside rooms.

There is a need to tighten up on arrangements, to keep on top of costs.

Cancellation charges reach 100% by the Conference, and this year unused rooms cost £1,380.

We aim to publicise next year’s conference sooner, and more widely, to maximise bookings.

There will be a maximum of six in the advance party.

There was discussion about possible speakers and conference themes – to be agreed in November.

###### Treasurers/Membership Report

We currently have 106 full members, and 16 associate members.

GDPR: We agreed to retain membership details one year; and finance records seven years.

###### Website

Much improved.

###### European Network for Healthcare Chaplaincy (ENHCC)

This met in Rome for four days, including planning for the June 2020 Consultation in Crete.

The AHPCC has previously sent two delegates.

We are considering a bid to host the 2020 conference in Stirling, Scotland.

###### UKBHC

The UKBHC is conducting a major revision of standards and competences

Karen was unable to attend the last meeting.

David represented us at the last Healthcare Chaplaincy Forum for Pastoral, Spiritual and Religious Care meeting. Five points were for circulation to all members:

A Terms of Reference review will be taking place.

To circulate the Endorsement work and communicate findings through the Forum

NHS England Guidelines review to be key focus up until March 2020

Robust conversation with NHS England about the relationship between Forum and NHS England

A focus on community chaplaincy and how it fits into the wider NHS 5/10 year plan

###### Regional Groups

The London Group is still not meeting – David will contact the convenors.

Karen is to follow up new members and encourage their involvement.

###### PROM

After a slow start, the project is making progress.

Margery and Stuart have now completed the six-month pilot at Strathcarron.

Karen and Keith’s pilots are ongoing.

###### Date of next meeting

6-7th November 2019 in Bristol.