

**HSE meeting 13th July 2019**

**Minutes**

**NOTE: Items in red need a response by Board members by 22 June**

**Attendees**

Ros (Skype)

Robin

Avril

Debbie

**Apologies**

Andrew, Anna, Julie, Mia, Yvonne

**Finance**

* Report from Andrew - all good.
* low spending
* £10,00 approx still in account
* Accounts approved

**Lincoln Conference report**

* Date for next year possibly 19/6/2020 (tbc) and looks like it will be a permanent feature of the university students’ curriculum.
* Suggested date for next one 19th June
* Point of action - Get a banner made for HSE **(see attached for wording in and respond by 22 June to Robin)**
* Point of action - Ros expressed a desire to have conference info sent to all HSE members next time as it was not this time.

**Relational foundation conference**

* Relationships Foundation – 25th Anniversary, conference 12th – 13th September.
* Robin suggested HSE offer 3 or 4 places to board members – Robin to email board members to see who wants to go. £500 and 4 places, first come first served basis. (**respond to Robin by 22 June)**

**AGM 2019**

* + AGM won’t be held at Goldbeaters as Anna is taking time out from teaching.
	+ AGM needs to be held in the next academic year – potentially at Sir William Burrough. Avril is looking at this.
	+ Point of action – Robin and Avril to discuss dates.

What next for HSE?

* Future of HSE – everyone agreed HSE should continue (our message is important) but we need to decide to HOW to continue.
* Ros’s idea - Explore the idea of a part-time coordinator for HSE (someone to apply for funding, keep the website going perhaps contact universities etc) Robin to develop a job description and circulate to board members. Robin to email Board members for their views **(see attached for wording in and respond by 22 June to Robin)**
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Next meeting

* 9th November 2019 1-3pm, same place**. Please make every effort attend.**

Debbie 17/7/2018