



The Association of Child Psychotherapists

CAN Mezzanine, 32-36 Loman Street, London, SE1 0EH

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ACP Board Meeting

Summary and Decisions

Friday 15th September 2017 15.00 – 17.30

1. Present and apologies

Present: Heather Stewart, John Crowley, Isobel Pick, Mary Walker, Alison Roy, Sarah Gilmour, Andrew Hughes, Nick Waggett, Phillip McGill, Jemima Phorson (from item 4), Morwenna O'Brien

Apologies: None

2. Minutes and Matters Arising

Minutes of the July meeting were agreed with no corrections.

Summary note of the July meeting for posting on the ACP website was agreed with no corrections.

Matters Arising

All action points from previous meeting updated.

3. Board Meetings

The Board discussed the format of Board meetings and what was required in order for the Board to make the most informed decisions for the organisation.

4. Setting our strategic direction. Priorities for the ACP

The Board discussed resourcing issues in the organisation and succession planning for upcoming changes on the Board.

5. Media and Communications

Treat Them Right Campaign

The Board discussed the timing and content of the upcoming communications campaign 'Treat Them Right'.

Communications Committee

The Board looked at the new Terms of Reference for the Communications Committee and agreed that all committees relationship to the Board should be contained in the terms of reference. Succession and recruitment for the committee was also discussed.

6. Training Council

The Board discussed the draft Training Council complaints process which lays out the procedures for dealing with complaints made to the ACP about the accreditation of training schools.

AOB

- The Board approved the amended Code of Ethics which incorporated the rule regarding the upper age limit of patients

Date of next meeting:

17th November 2017