AHPCC Exec. Free Church House, London. July 13, 2015

### Present

Karen Murphy (chair), Bob Whorton, David Buck, Liza Waller, Margery Collin, Markus Lange, Matthew Hagan, Mike Rattenbury, Nigel Mason, Sally Bedborough and Tom Duncanson.

[Apologies: Dawn Allan, Gary Windon and Richard Warhurst.]

## 2015 Conference

Tom and Dawn took us through the evaluations. We then discussed suggested themes and speakers for next year. The theme is likely to be ‘The Body’ (covering touch, sexuality, physical contact and dignity); various speakers were suggested – all to be firmed up at the next meeting

We also discussed possible options for future conferences.

## Website

Mike fed back on the website and Facebook page: The forum was getting a bit more use, Facebook was useful for alerting members to new posts. Mike planned some changes to the lay-out.

## UKBHC

Karen updated us on the latest proceedings, leading to discussion on professional registration, the Data Protection Act, membership criteria and CPD aspects

## Finance

Margery reported that the Association’s accounts are in good shape, with few outstanding payments owed for the Conference.

## Standards and competencies

These need to be updated, and we discussed the best way forward to do this.

## Membership report

Mike reported that we now had 153 members and that the online members’ list had been updated.

## Regional groups

Matthew, Markus, Liza and Sally fed back on the groups in Northern Ireland (volunteer chaplains had joined and were meeting together), London & South-East (planning to re-start following the Conference), and South-West and Wales (planning a retreat together in October).

## Membership correspondence

None this time

## Other chaplaincy and palliative care organisations

As Richard is standing down, David agreed to represent us here as observer at the HCFBG

## Other correspondence

The HospiceUK Conference has offered the AHPCC a place - still to decide who will represent us.

### AOB

The next meeting is likely to be in mid-October, in either Bristol or Birmingham.