



FHT



MINUTES OF THE GOVERNING COUNCIL MEETING OF THE FEDERATION OF HOLISTIC THERAPISTS HELD AT THE FEDERATION OF HOLISTIC THERAPISTS, 18 SHAKESPEARE BUSINESS CENTRE, HATHAWAY CLOSE, EASTLEIGH ON WEDNESDAY, 23 JANUARY 2019

Present:

Christopher Byrne (CB) President and Chair
Helen Chambers (HC) Lay Representative
Mary Dalgleish (MD) Vice President
Herman Fenton (HF) Vice President
Judith Hadley (JH) Vice President
Maria Mason (MM) Vice President
Gerri Moore (GM) Vice President

Session Attendees:

Annie Walling (AW) Minute Taker
John Parsons (JP) Company Secretary

The Meeting commenced at 10:20 with Helen Chambers in Chair.

1. Welcome

HC welcomed everyone and offered apologies for MD and CB who will be arriving late due to train and flight delays as a result of inclement weather.

2. Declaration of Confluence/Conflict of Interest

HC asked whether any member had a confluence/conflict of interest to declare. All declared there was no confluence/conflict of interest.

3. Minutes of the meeting held on 18 October 2018



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The Minutes were approved as an accurate record unanimously. CB signed the Minutes.

4. Update on Office Developments

HC informed the Board that the PSA provided feedback on the beauty therapy modalities under standard 1.

5. Matters Arising

There were no matters arising from the Minutes.

6. FHT Registrar Report

The Board were sent the Registrar's Report in advance of the meeting highlighting key points for update. JMc is exploring possibilities for apprenticeship insurance and will update the Board in due course. The PSA Register has been renewed in principle, however modalities are still being considered.

7. Compliance Report

The Compliance Report was sent to the Board for review in advance of the meeting highlighting key points for update review.

8. Financial Report

The Board were provided with the Financial Performance Report for Quarter 4.

New cleaners have been contracted to start on the 1st February. Friendly Bears previously cleaned the offices and have now been asked to return as their service was outstanding.

9. Board Confidential Meeting



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A closed meeting was held by the Board to discuss the company secretary role.

10. SMT Report

The Q4 SMT Report was provided to the Board in advance of the meeting updating on all areas of the business. The Board discussed and was satisfied with the report.

11. President's Report

CB informed the Board that VTCT has requested to meet with him. CB will update after the meeting.

12. Any Other Business

GM informed the Board of the meetings she has been attending on behalf of the FHT representing beauty therapists. GM went on to inform of the launch of the National Beauty Federation, the sister organisation of the National Hair Federation which offers support and advice to beauty salons.

GM is a member of the Beauty Aesthetic Special Interest Committee (BASIC). This committee helps to increase public safety, raise standards and support new educational pathways and qualification standards.

A restructure and new titles for the Aesthetics NOS will be discussed and reviewed for final sign off. GM suggested that while it might be costly for the FHT to be involved in the JCCP meetings, it is important that the FHT is involved so that the necessary information is obtained. GM invited everyone to read her reports and feedback any questions which will be shared.

MD represented the FHT at a meeting of the Charity Commission regarding a review of the registration of organisations which use or promote complementary and alternative medicine (CAM) therapies. The review is still ongoing and their findings will be published in due course. MD put together a draft response and sent to KY. MD attended the PGIH launch.

Refurbishment Update



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Toilets, Boardroom, Hallway and Post Room are still to be done.

Student Guide – (JD)

A new interesting and informative student guide is being developed to be sent to accredited course providers, colleges and universities. The guide provides information on career goals and important information on insurance to practice.

Long Service Awards Presentation

Long service awards were presented by CB to JP for 15 years of dedicated service and commitment to the FHT. JP thanked the Board for his award and gifts.

There being no other business, CB thanked everyone and called the meeting to a close at 15:40.

The next meeting of the FHT Governing Council will be held at FHT on 24 April 2019 at 10:00.

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