

Board Meeting 17th November 2025

Online Zoom Meeting, 7-9pm

Item	Minute	Action
1	Attending: Frank Daniels, Greta Irving, Zannie Barrett and Gerard Szary	
2	Minutes from last meeting were approved. Minutes to now be forwarded to Cygnul.	ZB
3	Discussion re possibility of using Zoom AI Companion for minutes. Further information needed to decide policy.	GI
4	Slight adjustment still required to Director's Report	GI
5	GI has managed to access admin@ and chair@ emails.	
6	Companies House annual return was filed. Directors need to have completed ID verification by Nov 2026 filing	GS ZB
7	Query re member on annual list sent to UKCP as 'member in training'.	ZB
8	Query Cygnul about protection of NLPtCA data (given history of lost emails).	GS
9	Discussion re possible adjustment to NLP Prac. & Master Prac. requirements was again deferred.	
10	Financial plan including business plan - <ul style="list-style-type: none"> • Carrying on as we are will result in NLPtCA being bankrupt in 8 years time. • A surplus income is therefore required. • GS to enquire with bank/Cygnul re. seeing monthly bank statements in order to assess our position and guide what the membership fees need to be. • We need to produce a 5 year business plan (as per OMR Report actions) 	GS
11	OMR Report - we need to create an action plan from the report.	GI

<p>12</p>	<p>Members Engagement and Communication</p> <ul style="list-style-type: none"> • Simple 3-point email from Sharni after each Board meeting to remind membership we are here and provide notion of what we are doing. • Next email to include: <ul style="list-style-type: none"> • date of AGM • name members of the Board • pen portraits of GI and GS • ask whether anyone skilled in business planning • include link to survey or google poll re form of communication members would like • ask whether everyone getting UKCP emails 	
<p>13</p>	<p>Croatian NLPT Institute - looking for realistic ways to accredit their trainers and trainings. Standards in Europe exceptionally high. Having a conversation with them.</p>	
<p>14</p>	<p>For next Board meeting on January 12th - review of website functionality, including a private section for members.</p>	