

## Minutes

### ITI UKI Fellows Meeting

### Thursday 24<sup>th</sup> March 2022 17.30hrs

**Participants** Colin Burns (CB), Glasgow, UK (Section Chair)  
Eoin O'Sullivan (EO) London, UK (Section Education Delegate)  
Ross Cutts (RC) Cirencester, UK (Study Club Director)  
Rajan Patel, (RP) Croydon, UK (Section Communications Officer)  
Darren Bayley (DB) Crawley, UK (Section Manager)

#### **Excused**

ITI

#### **Headquarters**

**Guests** Lisa McDonald (Lead Team Support), Stephen Booth (STMN General Manager)  
Donna Hobbs (ITI Support)

**Place and date** Thames Room Glaziers Hall London  
Thursday 24<sup>th</sup> March 2022 17.30hrs

### **Agenda**

- 1. Welcome**  
CB Welcomed everyone to the meeting
- 2. Acceptance of Agenda**  
Acceptance of the agenda Proposed by Andy Legg / Seconded by Matt Brenand-Roper
- 3. Acceptance of Minutes from Fellows Meeting 2021**  
Acceptance of the agenda Proposed by Nick Fahey / Seconded by Ashley Byrne.
- 4. Outstanding Actions from Fellows Meeting 2021.**  
Treatment Guides – Fellows to receive a copy as part of Fellowship Fees – Published end of March due to be shipped in April. All Fellows details for postage have been sent to Quintessance.
- 5. Apologies for absence :** Alexander Oschner, Colin Campbell, Adrian Watkinson, Jack Richardson, Graham Roy, Simon Ernst Joe Bhat, James Hamill. Phil Freiberger, Nick Fahey, Taimoor Kamran, David Nelson, Paul McGannity, Jonathan Schofield
- 6. Summary of Reports Posted on ITInet**  
DB Introduced the position and changes to the role of ITI Section Manager

CB – Chair, EO Education Delegate RC Study Club Coordinator & RP Communications Officer

## 7. Matters Arising

**CG** Brought up that at Congress the presentations by certain individuals seemed to be used for their own marketing – this is not a platform for personal gain. It was confirmed by EO that presentation guidelines are given to presenters but it is very difficult to control

## 8. Fellowship Committee CB

Discussed the Fellowship Application process. Involved NF & AS to share their thoughts with the Fellows as to how they find the existing process. All Fellows agreed that it is good to have local set of requirements and the committee process but time has come to make some changes.

**Action:** Fellowship criteria to change over the next 12 months. Bring back for the 2023 Fellows meeting for all to discuss and agree. To be changed at local section level then sanctioned by ITI HQ ensuring it be a safe and insured process.

## 9. Introduction of Fellowship Candidates

a. Andrew MacInnes

b. Rob Oretti

**CB** Introduced the 2 applicants to make their presentations  
Gave sincere thanks to the 3 applicants on behalf of the LT with their continuous support given within the areas that they are involved.  
No concerns or objections from fellows following their presentations

**Action:** The Candidates applications can progress and applications be uploaded into ITInet new system by early October to go for the Board Approval

## 10. Retired Fellow Status

**CB** Shared with the group the query that Steve Barter had re Retiree status of Fellowship.

**CS** shared that there could be a retired fellows category with discounted fees if Fellows are all in agreement. The local section has the autonomy to introduce this. Local Section can then set their own fees and the benefits that the retired category would have.

**Action:** CB Look further into this & feed back

## 11. Election of Leadership Team

**CB** As 1st October 2022 the new LT start their 4 year tenure. From now until then there will be a handover period with existing team  
Chair – Raj Patel

Education Delegate Andy Legg  
Study Club Coordinator Tim Harris  
Communications Officer Matthew Brenand-Roper

**12.AOB**

None

**13.Date and Time of Next Meeting – TBC – March 2023 TBC**

Meeting Closed 19.15pm  
Thursday 24<sup>th</sup> March 2022  
Section Fellows Meeting



Colin Burns - Section Chair



Darren Bayley  
Section Manager