

## Actions arising from Council meeting 15& 16 October 2022

Action	Responsible
1. <b>Action: Seán</b> to speak to Robert about the PDCC and bring the discussion to the next Council meeting.	Seán
2. <b>Action: Delia</b> to action a voluntary declaration of the last four years of earnings to the IRD.	Delia
3. <b>Action- Lynne and Seán</b> to look into the option of having a Council meeting in Dunedin next year.	Lynne and Seán
4. <b>Action: Seán</b> to talk to Linden Cooke about his position and open the debate about Registration and Supervision further.	Seán
5. <b>Action: Seán and Delia</b> to look at other professional bodies with regard to registration and supervision requirements and come up with a position paper to bring to Council.	Seán and Delia
6. <b>Action: Catriona</b> to reply to David Wilkins outlining Council's response to his email.	Catriona
7. <b>Action: Seán</b> to write a position paper on the change of name for the Association.	Seán
8. <b>Action: Seán</b> to respond to Graeme McCartney in response to his letter.	Seán
9. <b>Action: Seán and Paul</b> to draft some guidelines for the use of the NZAP logo and bring this back to Council.	Seán and Paul
10. <b>Action: Lynne</b> to discuss a possible joint submission with the NZAC to EAP providers regarding pay increases and to respond to Lynn Charlton.	Lynne
11. <b>Action: Luisa</b> to remove PBANZ, National Library, NMIT, MIT and Waka Oranga from the Inform email list.	Luisa
12. <b>Action: John O and Seán</b> to put together a suggestion paper for the next Council meeting about what the TTBAC could look like.	John O and Seán
13. <b>Action: Claire and John F</b> to talk to the new website manager about internal communication ideas.	Claire and John F
14. <b>Action: Claire</b> to set up a Signal group for Council to trial and report back on at the next Council meeting.	Claire
15. <b>Action: Claire and John F</b> to gather ideas on a Communications strategy and put into a report for the next Council meeting.	Claire and John F
16. <b>Action: Seán and Victoria</b> to look at a set of questions for members around which focus groups could gather	Seán and Victoria

17. <b>Action: Catriona</b> to send a reminder call for nominations for Te Tohu o Te Pihi Award on Inform.	Catriona
18. <b>Action: John O and Anna</b> to think creatively about council business within the context of a climate crisis environment and put ideas into a discussion paper.	John O and Anna
19. <b>Action: Luisa and Catriona</b> will talk to Claire to align the advertising proposal to the Communications strategy.	Luisa and Catriona
<b>Ongoing Action List Items from the June 2022 Meeting</b>	
20. <b>Action: Delia</b> to organise an account for the Academy.	Delia
21. <b>Action: Luisa</b> to email training providers with an updated list of their students who are NZAP members in the new year	Luisa
22. <b>Action: John O</b> to look for other potential names for Governance training- e.g. Dianne Jones, Psychodramatist	John O
23. <b>Action: John O and Verity</b> to continue their conversation about the Supervision Handbook including cultural supervision	John O/Verity
24. <b>Action: Anna</b> to check which Waka Oranga members are NZAP members and already get copies of Ata. Anna to send a list to Luisa.	Anna