

FPH Sustainable Development Special Interest Group: Notes of Meeting

Date & Time of meeting	21 January 2019	14:00 to 16:00				
Venue & Teleconference	Teleconference: 0800 229 0900 or 0330 336 1976					
details	Outside the UK +44 330 336 1976					
	Dial In from 13:50 from landline or mobile - calls are FREE					
	Participant Passcode - 18420 Chair Passcode - 3573753					
Attendance						
Role/ Organisation / Network	Name					
Present:	Teleconference only					
By Telephone:						
Chair	Jeremy Wight (JW): Email: jeremywight73@gmail.com					
Vice chair	Helen Ross (HR): Email: hzross2@myphone.coop					
FPH Board member	Sue Atkinson (SA)					
SIG resources lead Jenny Griffiths (JG)						
SD Registrars network Emily Stevenson (ES) – Tayside Scotland ES						
Members	Lucy Gavens					
Apologies received: Food SIG	Kristin Bash					
Food SIG	Amanda Donnelly					
	Ruth Speare, Anna Brook, Bharat Pankhania					

Items

	Item	Item Key issues, Decisions / Outcomes	
1.	Welcome & introductions		JW
2.	Notes of meeting held 15 th October 2018	Agreed.	
3.	Matters arising not on the agenda or in workplan update	The SD SIG is very proud that the Food sub-group of the SD SIG, has now become an FPH SD SIG in its own right. Congratulations to Kristin and Amanda for their work in its development. For more information, contact Kristin Bash and Amanda Donnelly.	
4.	Workplan 2018 update	See Workplan table January 2019 update attached	
5.	Workplan 2019 JW had drafted a plan which had been circulated. This was discussed ar agreed with leads for each part. The next version will be re-drafted and circulated to the SIG.		JW
		Each lead to list milestones and deadlines.	Workplan leads
		Can FPH monitor the number of hits on the downloads for the resources? HR to check with Haidee.	HR / Haidee
		Send resources to the CPD advisors and ask for feedback	Sue A
		Send case studies report from registrars' network to JW and HR	Emily
		Liaise with Haidee over putting a link to the report on the FPH SD SIG website page	HR
		HR to liaise with Lisa P at FPH over use of Glasscubes	HR
6.	Any Other Business	 Congratulations to Sue A for being re-elected onto the FPH board and thanks to her for continuing as a rep on FPH SD SIIG 	
		Draft WHO strategy on health available. Share it with Global Health Alliance to find out what status it has.	SA
		Liaise with Woody Caan to determine next steps.	JW
		On embedding sustainability into PH research: further conversations held with Helen Walters. Plan now to approach the newly established Strategic Coordinating Body for Health of the Public Research	
		(SCOPHR) chaired by Anne Johnson, possibly through FPH President. Subgroup (JW. HR. Anna Brook, Yannish Naik) to progress.	JW / HR / AB / YN
7.	Date, Time & venue for next meeting	Monday 29 April – Sheffield – venue tbc 2pm to 4pm	JW to book a room and TC.