

BRITISH/ PSYCHOANALYTIC /COUNCIL

July 2023- Public Summary

BPC Board Meeting 14 July 2023

Conducted as a hybrid meeting.

Trustees present

Alan Colam (AC)

Poul Rohleder (PR)

Frances Roper (FR) *via Zoom*

Richard Serlin (RS) *via Zoom*

Lee Smith (LS)

Nikky Sternhell (NS) *via Zoom*

Staff present

Afshan Ali (AA)

Joanne Brooks (JB)

Laura Dunn (LD)

Sharon Johal (SJ) *via Zoom*

Greg Ross-Sampson (GRS)

Guest present

Deborah Abrahams (DA)

Apologies

Sally Beeken (SB)

Angela Greatley (AG)

Jan McGregor-Hepburn (JMH)

1. Chair's welcome and introduction

LS welcomed everyone to the meeting.

2. Apologies for absence

There were apologies from SB, AG and JMH.

3. Approval of agenda

The agenda was approved.

4. Declaration of Trustees interests

No new declarations were made by the trustees.

5. Minutes of April 2023 meeting and Public Summary

The April minutes and the public summary were approved.

6. Matters Arising

Matters arising from the previous meeting were discussed.

7. Chair's report

The Chair updated the Board on the May Council meeting, for those who were not able to attend.

8. Chief Executive's report

The Chief Executive spoke to his quarterly report.

12. Report from working group on training supervisors

The Board were updated on the progress following the working group on training supervisors.

13. Date for 30th anniversary drinks reception

The Board discussed the date of the 30th anniversary drinks reception and possible options.

15. New scholar members for ratification

The proposed new members were approved.

17. Progressing PPNow 2024

A PPNow 2024 subcommittee was selected and approved.

18. Standards consultation responses received to date

The Board were updated on the responses received to the consultation so far.

19. Ideas for Board away day agenda

Suggestions were made for the Board away day agenda.

20. Holmes Commission final report

The Board discussed the Holmes Commission final report and agreed on an approach.

21. Registration Committee

There was an update about the Registration Committee on behalf of the Registrar.

22. Professional Standards Committee

There was an update on behalf of the Chair of the Professional Standards Committee.

23. Ethics Committee

There was no further update from the Chair of Ethics.

24. Sexual and gender diversity committee

There was an update about the sexual and gender diversity committee.

25. Conversion therapy ban legislation update

There was an update on the conversion therapy ban legislation.

27. 2023 organisational planner

The updated organisational planner was noted by the Board.

28. Any other business

There was no other business.

29. Date and time of next meeting

The Board Away Day will take place on Saturday 16 September, 10.00 - 16.00 and the next Board meeting will be Friday 20 October, 14.00 - 17.00.