

# BRITISH/ PSYCHOANALYTIC /COUNCIL

## October 2023- Public Summary

### BPC Board Meeting 20 October 2023

Conducted as a hybrid meeting.

#### **Trustees present**

Sally Beeken (SB) *via Zoom*

Alan Colam (AC)

Angela Greatley (AG)

Poul Rohleder (PR) *via Zoom*

Lee Smith (LS)

Nikky Sternhell (NS) *via Zoom*

#### **Staff present**

Afshan Ali (AA)

Niamh Downes (ND)

Laura Dunn (LD)

Greg Ross-Sampson (GRS)

#### **Apologies**

Deborah Abrahams (DA)

Jan McGregor-Hepburn (JMH)

Frances Roper (FR)

Richard Serlin (RS)

Joanne Brooks (JB)

#### **1. Chair's welcome and introduction**

LS welcomed everyone to the meeting and everyone introduced themselves.

#### **2. Apologies for absence**

DA, JMH, FR, RS and JB had sent apologies.

#### **3. Approval of agenda**

The agenda was approved with a couple of additions in AOB.

#### **4. Declaration of Trustees interests**

No new declarations were made by the trustees.

#### **5. Minutes of July and September 2023 meetings and July Public Summary**

The July and September minutes and the public summary were approved.

#### **6. Matters Arising**

Matters arising from the previous meeting were discussed.

#### **7. Chair's report**

LS provided a verbal update to the Board.

#### **8. Chief Executive's report**

The Chief Executive spoke to his quarterly report.

#### **11. Communications plan**

The communications plan was discussed and approved.

#### **14. Proposal for changes to countersignatory function**

Changes to the countersignatory function were discussed and will be brought back to a future meeting for further discussion.

#### **17. New standards consultation update**

The Board were updated on the consultation progress and approved the proposal for next steps. A subcommittee was agreed.

#### **19. Confirmation of 2024 meeting dates**

The Board approved the 2024 meeting dates.

#### **21. Items for Council/AGM agenda**

There was not time to discuss this item.

#### **22. Registration Committee**

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

#### **23. Professional Standards Committee**

There was no update for this committee.

#### **24. Ethics Committee**

There was no further update from the Chair of Ethics.

#### **25. Sexual and gender diversity committee**

There was no update for this committee.

#### **26. 2023 and 2024 organisation planners**

The updated organisational planners were noted by the Board.

#### **27. Any other business**

A couple of further items were discussed.

**28. Date and time of next meeting**

The next Board meeting will take place on 2 December 2023.