

BRITISH/ PSYCHOANALYTIC /COUNCIL

December 2023- Public Summary

BPC Board Meeting 2 December 2023

Conducted as an in-person meeting at the Wellcome Collection.

Trustees present

Deborah Abrahams (DA)
Sally Beeken (SB)
Alan Colam (AC)
Angela Greatley (AG)
Jan McGregor-Hepburn (JMH)
Frances Roper (FR)
Richard Serlin (RS)
Lee Smith (LS)
Nikky Sternhell (NS)

Staff present

Afshan Ali (AA)
Joanne Brooks (JB)
Laura Dunn (LD)
Greg Ross-Sampson (GRS)

Apologies

Poul Rohleder (PR)

1. Chair's welcome and introduction

LS welcomed everyone and thanked them for managing to get to the meeting despite transport issues and the cold weather.

2. Apologies for absence

PR had sent his apologies for the meeting.

3. Approval of agenda

The agenda was approved.

4. Declaration of Trustees interests

No new declarations were made by the trustees.

5. Minutes of October 2023 meeting and public summary

The October meeting minutes and the public summary were approved.

6. Matters Arising

Matters arising from the previous meeting were discussed.

8. Proposal for changes to countersignatory function

The countersignatory function and requirements were discussed and a subcommittee was formed to progress the discussion.

10. New standards consultation update

The Board were updated on the new Standards and the next subcommittee meeting.

11. PPNOW 2024

The date of the conference was confirmed.

12. Conversion therapy ban update

There was a brief update on the conversion therapy ban.

13. Any urgent updates from committee chairs

There was no urgent updates from committee chairs.

22. 2024 organisation planner

The updated organisational planner was noted by the Board.

23. Any other business

No other business was discussed.

24. Date and time of next meeting

The next Board meeting will take place on 26 January 2024.