

# BRITISH/ PSYCHOANALYTIC /COUNCIL

## January 2024- Public Summary

### BPC Board Meeting 26 January 2024

Conducted as a hybrid meeting.

#### **Trustees present**

Sally Beeken (SB) *via Zoom*

Alan Colam (AC) *via Zoom*

Angela Greatley (AG)

Frances Roper (FR) *via Zoom*

Richard Serlin (RS)

Lee Smith (LS)

Nikky Sternhell (NS) *via Zoom*

#### **Staff present**

Afshan Ali (AA) *via Zoom*

Joanne Brooks (JB) *via Zoom*

Patrick Cusworth (PC)

Laura Dunn (LD)

Greg Ross-Sampson (GRS)

#### **Guest present**

Helen Morgan (HM) *via Zoom*

#### **Apologies**

Poul Rohleder (PR)

Deborah Abrahams (DA)

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

LS welcomed everyone to the meeting, including HM as a guest and everyone introduced themselves.

### **2. New Associations future planning**

There was a discussion about New Associations and plans for the future.

### **3. Apologies for absence**

PR and DA had sent their apologies.

**4. Approval of agenda**

The agenda was approved.

**5. Declaration of Trustees interests**

No new declarations were made by the trustees.

**6. Minutes of December 2023 meeting and Public Summary**

The December minutes and the public summary were approved.

**7. Matters Arising**

Matters arising from the previous meeting were discussed.

**8. Chair's report**

LS provided a verbal update to the Board.

**9. Chief Executive's report**

The Chief Executive spoke to his quarterly report.

**13. Ratification of new member of the Scholars' Network**

The new member was ratified.

**15. New standards update**

An update was given about the progress of the New Standards.

**16. PPNOW 2024**

The Board were updated on the plans for PPNOW 2024.

**17. Conversion therapy ban update**

There was an update about conversion therapy ban legislation.

**18. NHS England consultation on defining recognised psychological professions Registers for NHS Practice**

The Board discussed the NHS England consultation.

**19. Response from PSA and NHS England on managing risk and safety planning within mental health services**

The Board discussed the response from the PSA and NHS England and next steps.

**20. Registration Committee**

There was an update about the Registration Committee by the Registrar.

**21. Ethics Committee incl. Professional Standards Committee**

There was an update from the Chair of the Ethics Committee.

**22. Sexual and gender diversity committee**

There was no update for this committee.

**23. 2024 organisation planner**

The updated organisational planner was noted by the Board.

**24. Any other business**

One further item was discussed.

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

The next Board meeting will take place on 22 March 2024.