

BRITISH/ PSYCHOANALYTIC /COUNCIL

BPC Board/Strategy Meeting 3 December 2021- Public Section Summary

Conducted remotely. All attendees joined via Zoom

Trustees present

Alan Colam (AC)
Jan McGregor-Hepburn (JMH)
Nikky Sternhell (NS)
Sally Beeken (SB)
Lee Smith (LS)
Poul Rohleder (PR)
Richard Serlin (RS)- available for parts of the meeting.

Staff present

Greg Ross-Sampson (GRS)
Laura Dunn (LD)
Nicola Wheater (NW)

Apologies

Tim Kent (TK)
Angela Greatley (AG)

10. Complainant Comments

The Board discussed the feedback from a complainant.

11. Enhanced Safeguarding Checks Update

The Board were updated about changes surrounding enhanced safeguarding checks.

Strategy Session

12. Introduction, aims and outcomes of today's session

The Chair introduced the strategy session

13. Session 1- Open Discussion: Private versus public hearings

There was a lengthy discussion about the merits of holding public versus private hearings.

14. Session 2- Open Discussion: What is our purpose? Where do we sit on the "membership-body-to-regulatory" spectrum?

There was a discussion about the purpose of the organisation and where it sits on this spectrum.

15. Session 3- Break-out groups: What are our strategic priorities / activities / tasks for 2022-2023

The Board went into groups to discuss the strategic priorities, activities and tasks for 2022-2023.

16. Conclusions and next steps

Next steps for the strategy were discussed.

17. Any other Business

There was no other business.

18. Date and time of next meeting

21 January 2022