

# BRITISH/ PSYCHOANALYTIC /COUNCIL

## BPC Board Meeting 26 November 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)

### **Staff present**

Greg Ross-Sampson (GRS)  
Laura Dunn (LD)  
Nicola Wheater (NW)  
Tim Kent (TK)  
Richard Serlin (RS)- available for parts of the meeting

### **Apologies**

Angela Greatley (AG)

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

The Chair welcomed everyone to the meeting.

### **2. A message from the previous chair**

The previous chair joined to say goodbye, she wished the organisation well.

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

Apologies for absence were noted.

### **4. Approval of Agenda**

The agenda was approved.

### **5. Declaration of Trustees interests**

No new interests were declared.

## **6. Minutes of meeting of 17 September 2021**

Some typing errors were highlighted in the previous minutes.

## **7. Matters Arising**

Matters arising were addressed.

## **8. Chair's Report**

The Chair had nothing further to add.

## **9. Chief Executive's update**

The CEO's report was discussed and agreed to be extremely useful.

## **10. New complaints process update**

The new complaints process was discussed and approved by the Board. The Board agreed to hold hearings in private. They agreed to continue to discuss the merits of holding public versus private hearings in further Board meetings.

## **11. Communication approach for complaints process rollout**

The communication approach for the new complaints process was discussed and confirmed.

## **12. Sign off of the SCoPEd framework**

The latest SCoPEd framework was discussed and the final version will be shared with the Board for review and comments.

## **13. NHS only category CPD requirements and code of ethics**

Changes to the NHS only category CPD requirements were agreed by the Board. The code of ethics will apply to NHS only and deferred categories of membership.

## **14. 2020/21 draft accounts update**

The accounts were due to be sent to the Board for discussion and approval the following week.

## **15. Voluntary removal process**

The voluntary removal process was discussed and agreed.

## **16. MI complaints procedure**

The MI complaints procedure was discussed and needs further clarification by the Executive before sign off.

## **17. Reporting concerns to third parties**

The reporting concerns policy was approved by the Board.

**18. Two volunteers to review and confirm screening committee and hearing panellist candidates**

The Board selected volunteers to review and confirm screening committee and hearing panellist candidates.

**19. Trainee network plan**

The Board approved of the plan for the trainee network.

**20. Board/Council dates 2022**

The Board approved the dates for Board meetings in 2022.

**21. Sexual and gender diversity task group recommendations**

The recommendations from the sexual and gender diversity task group were discussed, and further discussion will take place in the January 2022 board meeting.

**22. Registration committee**

The Registrar updated the Board on the activities of the Registration committee.

**23. Professional Standards committee**

The Chair of Professional Standards updated the Board on the activities of the Professional Standards committee.

**24. Ethics committee**

The Chair of the Ethics Committee updated the Board on the activities of the Ethics committee.

**25. Any other business**

There was no other public business

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

The Board will meet on 21 January 2022.