

# BRITISH/ PSYCHOANALYTIC /COUNCIL

## BPC Board Meeting 21 January 2022 Public Section Summary

Conducted remotely. All attendees joined via Zoom

### **Trustees present**

Alan Colam (AC)  
Jan McGregor-Hepburn (JMH)  
Nicky Sternhell (NS)  
Sally Beeken (SB)  
Lee Smith (LS)  
Poul Rohleder (PR)  
Richard Serlin (RS)  
Tim Kent (TK)  
Angela Greatley (AG)

### **Staff present**

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

### **Apologies**

None

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

LS welcomed the Board to the first meeting of 2022.

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

There were no apologies.

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

The agenda was approved.

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

No new declarations were made by the trustees.

#### **5. Minutes of meetings of 26 November and 3 December 2021**

Changes to the minutes were requested.

## **6. Matters Arising**

Matters arising from previous minutes were discussed.

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

LS had nothing further to add that was not already addressed in the agenda.

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

GRS spoke to the report he had circulated.

## **9. Sexual and gender diversity task group recommendations following PPNOW**

The recommendation put forward by the task group were discussed and next steps agreed upon.

## **10. Holmes Commission update and next steps**

Previous discussions and actions around the Holmes Commission were discussed and next steps were agreed upon.

## **11. PPNOW 2022 Planning**

A subcommittee were elected and initial plans for the conference were agreed, the subcommittee will work on this further and update the Board.

## **12. Revision of Code of Ethics**

The revision to the code of ethics was discussed and it was agreed there would be a consultation with MIs and Registrants.

## **13. Recruitment of Chair of Ethics**

The recruitment for a new chair of ethics was discussed.

## **14. Recruitment of trustees**

The recruitment of new trustees was discussed and a process was agreed.

## **15. Draft 2022/2023 Budget**

The budget for 2022/2023 was discussed and an updated version will come back to the Board to sign off in March.

## **16. Birkbeck site visit report**

The Birkbeck site visit report was approved by the Board.

## **17. Request for volunteer for screening committee/hearing panel training**

A volunteer was chosen to support with the screening committee and hearing panel training.

## **18. Safeguarding training**

Safeguarding training for Registrants was discussed, and this will be followed up by the Executive.

## **19. Registration Committee**

There was an update about the registration committee and planned visits for the year ahead.

#### **20. Professional standards committee**

There was an update about the professional standards committee.

#### **21. Ethics Committee**

There was an update about the ethics committee.

#### **22. Sexual and gender diversity task group**

There was an update about the Sexual and gender diversity task group.

#### **23. Registrant renewal update**

There was an update about the registration renewal which would start in week commencing 31 January.

#### **24. PPNow 2021 round up**

The Board had received a paper with a round up of PPNow 2021.

#### **25. SCoPEd update**

The Board had received a paper with an update about SCoPEd.

#### **26. Joint letter to minister on conversion therapy ban**

The Board agreed to support the letter to the minister concerning the conversion therapy ban.

#### **27. Registration committee documents**

These documents were noted by the Board.

#### **28. 2022 organisation planner**

The Board noted the organisational planner for 2022.

#### **29. Any other Business**

There was no other business.

#### **30. Date and time of next meeting**

25 March 2022