

BRITISH/ PSYCHOANALYTIC /COUNCIL

March 2022- Public Summary

BPC Board Meeting 25 March 2022

Conducted as a hybrid meeting with staff and some trustees present in the office and some trustees present on Zoom.

Trustees present

Alan Colam (AC)

Jan McGregor-Hepburn (JMH) *via Zoom*

Nikky Sternhell (NS) *via Zoom*

Sally Beeken (SB)

Lee Smith (LS) *via Zoom*

Poul Rohleder (PR) *via Zoom*

Angela Greatley (AG) *via Zoom*

Tim Kent (TK) *via Zoom*

Richard Serlin (RS)

Staff present

Greg Ross-Sampson (GRS)

Laura Dunn (LD)

Apologies

None

1. Chair's welcome and introduction

LS welcomed everyone to the meeting and said it was good to see some people in the office, and the new conference camera set up worked well.

2. Apologies for absence

There were no apologies.

3. Approval of agenda

The proposal from the Scholars' Network would be added to AOB.

4. Declaration of Trustees interests

No new declarations were made by the trustees.

5. Minutes of meetings of 21 January 2022

A typo of the minutes were noted and would be updated.

6. Matters Arising

It was agreed there were no matters arising that were not already covered in the agenda.

7. Chair's report

LS had nothing further to report.

8. Chief Executive's update

GRS gave a verbal update about the biggest priorities for the Executive such as the renewal of registration, and the Fitness to Practice work. He updated the Board about staff changes and meetings with different MIs.

9. 2022/2023 Budget

The 2022/2023 budget was discussed and approved.

10. BPC strategy and plan 2022-2026- final

The final draft of the BPC strategy and plan 2022-2026 was discussed and approved by the Board.

11. Future relationship with MIs including consultation plans

The Board considered the current and future relationships with the MIs and how best to strengthen this relationship, and through which channels. Much of this is covered in the approved strategy.

12. Member Institution handbook

The Board discussed the draft MI handbook that combined and updated several older documents about the relationship between the BPC and the MIs.

13. Code of Ethics consultation proposal

The Board considered the Code of Ethics consultation proposal and approved the next steps of this.

14. Retired category

The idea and plans for a new category for retired registrants was discussed and the Board agreed to the Executive developing this further.

15. Safeguarding training proposal

The plans for safeguarding training sessions were discussed.

16. Registration committee

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

17. Professional standards committee

There was an update about the professional standards committee.

18. Ethics committee

There was an update about the ethics committee.

19. Sexual and gender diversity task group

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

20. Registrant renewal update

The Board were updated on the progress of the registration renewal process.

21. PPNow 2022 update

There was an update about the plans for the PPNow 2022 conference.

22. SCoPEd Update

23. SCoPEd framework consultation considerations

There was an update about the SCoPEd framework and the consultation plans.

24. Head of Professional Practice Recruitment

The Board were reminded of the Head of Professional Practice recruitment.

25. PSA Reaccreditation Update

There was an update about the PSA reaccreditation.

26. 2022 Organisational planner

The updated organisation planner was noted by the Board.

27. Any other public business

The paper from the Scholars' Committee was discussed briefly.

28. Date and time of next meeting

The next meeting will take place on 6 May 2022, 2-5pm.