

BRITISH/ PSYCHOANALYTIC /COUNCIL

May 2022- Public Summary

BPC Board Meeting 6 May 2022

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

Trustees present

Alan Colam (AC) *via Zoom*

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) *via Zoom*

Staff present

Greg Ross-Sampson (GRS)

Laura Dunn (LD)

Sharon Johal (SJ)

Apologies

None

1. Chair's welcome and introduction

LS welcomed everyone to the meeting and introduced the new Head of Regulation.

2. Apologies for absence

There were no apologies.

3. Approval of agenda

The agenda was approved with an addition to AOB.

4. Declaration of Trustees interests

No new declarations were made by the trustees.

5. Minutes of meetings of 25 March 2022 and Public Summary

The minutes and public summary were approved.

6. Matters Arising

Matters arising from the previous meeting were discussed.

7. Chair's report

LS gave his update.

8. Chief Executive's report

The Chief Executive's report was discussed.

9. Confirmation of Three Member Institutions

The Board approved three Member Institutions to be sent to Council for ratification.

10. Dissolution of APC and AMPP

The plans for the dissolution of the Association of Psychodynamic Counsellors and the Association of Medical Psychodynamic Psychotherapists were approved.

11. Draft Council Agenda

The draft Council Agenda was discussed and approved pending some minor changes.

12. Proposal for the Scholars' Network and draft terms of reference

The paper from the Scholars' Committee was discussed and approved with some changes made.

13. PSA Reaccreditation Report

The Board discussed the PSA reaccreditation report.

14. Changes to Conversion Therapy Ban

The changes to the conversion therapy ban were considered.

15. Chair of Ethics Recruitment

The Board further discussed the plans to recruit a Chair of the Ethics Committee.

16. Open Letter to the BPC

The open letter that had been sent to the BPC was discussed.

17. Registration Committee

There was an update about the registration committee.

18. Professional standards committee

There was an update about the professional standards committee.

19. Ethics committee

There was an update about the ethics committee.

20. Sexual and gender diversity task group

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

21. Holmes Commission update

There was an update about the work of the Holmes Commission.

22. Race, Culture and Ethnicity Task Group

There was an update about the plans to reform a Race, Culture and Ethnicity Task Group.

23. End of Registrant renewal update

The Board were updated on the registration renewal process now that it has finished.

24. PPNow 2022 update

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

25. Head of Professional Practice Recruitment

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

26. SCoPEd update

There was an update about SCoPEd.

27. Safeguarding training update

The Board were updated on the plans for safeguarding training.

28. 2022 Organisational planner

The updated organisational planner was noted by the Board.

29. Any other public business

One of the trustees raised succession planning.

30. Date and time of next meeting

The next meeting will take place on 15 July 2022, 2-5pm.