

BRITISH/ PSYCHOANALYTIC /COUNCIL

July 2022- Public Summary

BPC Board Meeting 15 July 2022

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

Trustees present

Jan McGregor-Hepburn (JMh) *via Zoom*

Nikky Sternhell (NS) *via Zoom*

Sally Beeken (SB) *via Zoom*

Lee Smith (LS)

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

Alan Colam (AC)

1. Chair's welcome and introduction

LS welcomed everyone to the meeting.

2. Apologies for absence

There was one apology.

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 6 May 2022 and Public Summary

The minutes and public summary were approved with one amendment.

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. Business plan update

The update on the business plan was discussed.

10. Exeter reaccreditation report

The Board accepted the recommendation that all 3 courses be reaccredited.

11. Draft Standards and consultation document

The Board discussed the draft standards and consultation document and agreed on the next steps.

12. Countersignatory and supervisor requirements review

The countersignatory and supervisor requirements were discussed and it was agreed this would be discussed further at the strategy meeting in September.

13. Draft terms of reference sexual and gender diversity committee

The terms of reference were approved with one amendment.

14. New scholar members for ratification

The proposed new members were approved.

15. Board participation for PPNOW 2022

The Board discussed the requests and approved the recommendations.

16. Vexatious and habitual complaints policy

The policy was discussed with some suggested amendments.

17. Draft reserves policy

The Board approved the reserves policy.

18. Registration Committee

There was an update about the registration committee.

19. Professional standards committee

There was no update from the professional standards committee.

20. Ethics committee

There was no update from the ethics committee.

21. PPNOW subcommittee

There was an update from the PPNOW subcommittee on the progress of the conference.

22. Sexual and gender diversity task group

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

23. Holmes Commission update

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

24. Race, Culture and Ethnicity Task Group

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

25. Safeguarding training

The Board were updated on the safeguarding training session in September.

26. 2022 organisational planner

The updated organisational planner was noted by the Board.

27. External Examiners meeting summary

The External Examiners meeting was discussed.

28. SCoPEd update

There was an update about SCoPEd.

29. Any other public business

There was no other public business.

30. Date and time of next meeting

The next meeting will take place on Saturday 10 September 2022, 10.00-16.00.