

# BRITISH/ PSYCHOANALYTIC /COUNCIL

## October 2022- Public Summary

### BPC Board Meeting 28 October 2022

Conducted as a hybrid meeting.

#### Trustees present

Nikky Sternhell (NS) *via Zoom*  
Sally Beeken (SB) *via Zoom*  
Lee Smith (LS)  
Poul Rohleder (PR) *via Zoom*  
Angela Greatley (AG)  
Tim Kent (TK) *via Zoom*  
Richard Serlin (RS)

#### Staff present

Greg Ross-Sampson (GRS)  
Laura Dunn (LD)  
Sharon Johal (SJ)

#### Guest present

Anna Cairns (AC) *via Zoom*

#### Apologies

Jan McGregor-Hepburn (JMH)  
Alan Colam (AC)

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

LS welcomed everyone to the meeting.

#### 2. Apologies for absence

There were two 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 July and September 2022 and July Public Summary

The July minutes and public summary were approved by the Board.

The September minutes were also 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. Business plan update**

The update on the business plan was discussed.

**10. New Standards update**

The Board were updated on, and agreed to, the plans for the new Standards consultation process.

**11. Idea for AGM agenda**

Agenda items for the upcoming AGM were discussed and agreed upon.

**12. Reforecasted Budget 2022-2023**

The Board approved the reforecasted budget for 2022-2023.

**13. New scholar member for ratification**

The proposed new member was approved.

**14. Sponsorship of book series**

The Board discussed the possibility of sponsorship with a book series.

**15. MI fees**

The Board discussed a letter received in reference to MI fees.

**16. PPNow 2022 update**

The Board were updated on progress for the upcoming conference PPNow.

**17. PPNow 2023 venue**

There was a discussion on the plans for the 2023 conference.

**18. Registration Committee**

There was an update about the registration committee.

**19. PPNow subcommittee**

There was an update from the PPNow subcommittee.

**20. Sexual and gender diversity committee**

There was an update about the sexual and gender committee.

**21. 2023 organisational planner**

The updated organisational planner was noted by the Board.

**22. SCoPEd update**

There was an update about SCoPEd.

**23. Any other public business**

There was no other public business.

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

The next Board meeting will take place on Friday 2 December.