

# BRITISH/ PSYCHOANALYTIC /COUNCIL

## December 2022- Public Summary

### BPC Board Meeting 2 December 2022

Conducted as a hybrid meeting.

#### **Trustees present**

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

#### **Staff present**

Joanne Brooks (JB) *via Zoom*  
Laura Dunn (LD)  
Greg Ross-Sampson (GRS)  
Sharon Johal (SJ)

#### **Apologies**

None.

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

LS welcomed everyone to the meeting.

#### **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 October 2022 meeting and Public Summary**

The October minutes were approved with several corrections, and the public summary was approved.

## **6. Matters Arising**

Matters arising from the previous meeting were discussed.

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

The Chair had nothing further to report on.

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

The Chief Executive had nothing further to add at this point of the meeting.

## **9. Manor House reaccreditation report**

The Manor House reaccreditation report was discussed and approved.

## **10. New scholar member for ratification**

The proposed new members were approved.

## **11. Registrant fees for 2023-2024**

The Board discussed registrant fees for 2023-2024 and this will be discussed further in January 2023.

## **12. Approach for working group on training supervisors**

The plan for the working group was discussed.

## **13. New Board succession planning and trustee apprenticeships**

There was not time to discuss this item, it will be returned to at a future meeting.

## **14. Training supervision costs**

There was not time to discuss this item, it will be returned to at a future meeting.

## **15. Registration Committee**

There was an update about the registration committee from the Registrar.

## **16. Professional Standards Committee**

There was an update from the Chair of the Professional Standards Committee.

## **17. Ethics Committee**

There was an update from the Chair of the Ethics Committee.

## **18. Sexual and gender diversity committee**

There was an update about the sexual and gender diversity committee.

## **19. 2023 organisational planner**

The updated organisational planner was noted by the Board.

## **20. Any other public business**

There was no other public business.

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

The next Board meeting will take place on Friday 27 January 2023.