

BRITISH/ PSYCHOANALYTIC /COUNCIL

January 2023- Public Summary

BPC Board Meeting 27 January 2023

Conducted as a hybrid meeting.

Trustees present

Sally Beeken (SB) *via Zoom*

Alan Colam (AC)

Jan McGregor-Hepburn (JMH) *via Zoom*

Poul Rohleder (PR) *via Zoom*

Richard Serlin (RS)

Lee Smith (LS) *via Zoom*

Nikky Sternhell (NS) *via Zoom*

Staff present

Joanne Brooks (JB) *via Zoom*

Laura Dunn (LD)

Greg Ross-Sampson (GRS)

Guest present

Frances Roper (FR) *via Zoom*

Apologies

Angela Greatley (AG)

Tim Kent (TK)

Sharon Johal (SJ)

1. Chair's welcome and introduction

LS welcomed everyone to the meeting.

2. Apologies for absence

Apologies were noted.

3. Approval of agenda

The agenda was approved.

4. Declaration of Trustees interests

No new declarations were made by the trustees.

5. Minutes of December 2022 meeting and Public Summary

The December 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 welcomes the guest to the meeting.

8. Chief Executive's report

The Chief Executive elaborated on key points raised in his report.

9. Business plan update

An update was given on the progress of the business plan.

13. Training supervisor requirements working group terms of reference

The terms of reference were approved.

14. PPNOW 2022 review and 2023 events plan

The PPNOW 2022 conference was discussed, and the proposed 2023 events plan was discussed and approved.

18. Proposal for gender event

The Board approved the event proposal.

19. New scholar member for ratification

The proposed new members were approved.

20. 2023 Renewal and Audit Plan inc. audit panel volunteers

There was an update on registration renewal for membership year 2023-2024 and the CPD audit. Audit panel members were selected.

21. Proposed retired category

The proposal for a retired category was approved.

22. Registration Committee

There was an update about the Registration Committee from the Registrar.

23. Professional Standards Committee

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

24. Ethics Committee

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

25. Sexual and gender diversity committee

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

28. 2023 organisational planner

The updated organisational planner was noted by the Board.

29. Any other business

There was no other business.

30. Date and time of next meeting

The next Board meeting will take place on Friday 28 April 2023.