

# BRITISH/ PSYCHOANALYTIC /COUNCIL

## April 2023- Public Summary

### BPC Board Meeting 28 April 2023

Conducted as a hybrid meeting.

#### Trustees present

Sally Beeken (SB)

Alan Colam (AC)

Angela Greatley (AG) *via Zoom*

Tim Kent (TK)

Jan McGregor-Hepburn (JMH) *via Zoom*

Poul Rohleder (PR) *via Zoom*

Frances Roper (FR) *via Zoom*

Richard Serlin (RS)

Lee Smith (LS)

Nikky Sternhell (NS)

#### Staff present

Joanne Brooks (JB)

Laura Dunn (LD)

Sharon Johal (SJ) *via Zoom*

Greg Ross-Sampson (GRS)

#### 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 January 2023 meeting and Public Summary

The January 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 gave updates about new and departing Trustees.

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

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

## **12. Proposal for additional assessment stage in Fitness to Practise process**

The Board discussed the recommendation of an additional assessment stage in the Fitness to Practise process.

## **13. Proposal for a trustee apprenticeship scheme**

The proposal for a trustee apprenticeship or associate scheme was discussed.

## **14. Draft Council agenda**

The Board approved the draft Council agenda with some amendments.

## **16. New scholar members for ratification**

The proposed new members were approved.

## **19. Registration Committee**

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

## **20. Professional Standards Committee**

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

## **21. Ethics Committee**

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

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

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

## **23. Next steps Standards consultation**

The Board had been updated on the consultation of the Standards earlier in the meeting.

## **24. Duty of confidentiality guidance**

There was not time to discuss this item.

## **27. 2023 organisational planner**

The updated organisational planner was noted by the Board.

## **28. Any other business**

There was no other business.

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

There is a Council Meeting on 18 May, and the next Board meeting will take place on Friday 14 July.