

BRITISH/ PSYCHOANALYTIC /COUNCIL

March 2024- Public Summary

BPC Board Meeting 22 March 2024

Conducted as a hybrid meeting.

Trustees present

Deborah Abrahams (DA)
Sally Beeken (SB) *via Zoom*
Richard Serlin (RS)
Lee Smith (LS)
Nikky Sternhell (NS) *via Zoom*

Staff present

Joanne Brooks (JB)
Patrick Cusworth (PC)
Niamh Downes (ND)
Laura Dunn (LD)
Sharon Johal (SJ)
Greg Ross-Sampson (GRS)

Guest present

Julian Lousada (JL)

Apologies

Alan Colam (AC)
Angela Greatley (AG)
Poul Rohleder (PR)
Frances Roper (FR)

1. Chair's welcome and introduction

LS welcomed everyone to the meeting and everyone introduced themselves.

2. Apologies for absence

AC, AG, PR and FR had all sent apologies in advance of the meeting.

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 2024 meeting and Public Summary

The January minutes and the public summary were approved.

6. Matters Arising

Matters arising from the previous meeting were discussed.

7. Chair's report

There was no further Chair's report.

11. Clinicians for Gaza statement

The guest, JL, joined the meeting for part of this agenda item to provide further information to the Board.

12. BPC policy on policymaking

There was a discussion about the organisation's approach to policymaking.

13. Ethics Committee terms of reference

The Ethics Committee's updated terms of reference were approved.

14. New Associations editor update

The Board were updated on the New Associations' editor.

16. Countersignatories update

There was an update on the progress of the countersignatories subcommittee.

20. PPNOW 2024 update

The Board were updated on the plans for PPNOW 2024.

21. Conversion therapy ban update including Scottish consultation

An update was provided to the Board.

22. Registration Committee

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

23. Ethics Committee incl. Professional Standards Committee

No further update was provided at this point in the meeting.

24. Sexual and gender diversity committee

There was no further update for this committee.

25. BPC submission to the Labour party's review of mental health in the UK

The submission was noted by the Board.

26.2024 organisation planner

The updated organisational planner was noted by the Board.

27. Any other business

Two further items were discussed.

28. Date and time of next meeting

The next Board meeting will take place on 10 May 2024.