

BRITISH/ PSYCHOANALYTIC /COUNCIL

May 2024- Public Summary

BPC Board Meeting 10 May 2024

Conducted as a hybrid meeting.

Trustees present

Deborah Abrahams (DA)
Sally Beeken (SB)
Alan Colam (AC)
Poul Rohleder (PR)
Frances Roper (FR) *via Zoom*
Lee Smith (LS)
Nikky Sternhell (NS)
Angela Greatley (AG)

Staff present

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

Apologies

Richard Serlin (RS)

1. Chair's welcome and introduction

LS welcomed everyone to the meeting.

2. Apologies for absence

RS had sent his 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 March 2024 meeting and Public Summary

The March minutes and the public summary were approved.

6. Matters Arising

Matters arising from the previous meeting were discussed.

7. Chair's report incl. responses to e-newsletter

The responses to the e-newsletter were discussed by the Board.

8. Chief Executive's report

The Board discussed the Chief Executive report.

9. Role of BPC in global socio-political events

The Board discussed the role of the BPC in global socio-political events.

10. PPNOW 2024 awards and programme approval

The Board approved the proposed awards and the programme with some minor changes.

11. Equality, Diversity and Inclusion survey results and next steps

The survey results and next steps were discussed.

12. Draft Fitness to Practise complaints and enquiries analysis

There was a discussion of the draft analysis report and next steps were agreed.

13. Proposed changes to countersignatory function

The proposed changes to the countersignatory function were approved with some additions and amendments.

15. Conversion therapy ban update incl. MOU

The Board were updated on the conversion therapy ban.

17. Registration Committee

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

18. Ethics Committee incl. Professional Standards Committee

There was an update about the Ethics Committee by the Chair of the Ethics Committee.

19. Sexual and gender diversity committee

There was no further update for this committee.

20. BPC submission to the Scottish Government Consultation of conversion therapy ban.

The submission was noted by the Board.

23. 2024 organisation planner

The updated organisational planner was noted by the Board.

24. Any other business

It was PR's last meeting before stepping down from the Board, and everyone thanked him for his significant dedication and contributions.

25. Date and time of next meeting

The next Board meeting will take place on 12 July 2024.