

## July 2024 – Public Summary

### BPC Board Meeting 12 July 2024

Conducted as a hybrid meeting.

#### **Trustees present**

Deborah Abrahams (DA)

Sally Beeken (SB)

Alan Colam (AC) *via Zoom*

Frances Roper (FR) *via Zoom*

Richard Serlin (RS)

Lee Smith (LS)

Nikky Sternhell (NS) *via Zoom*

#### **Staff present**

Camilla Bradshaw (CB)

Joanne Brooks (JB) *via Zoom*

Patrick Cusworth (PC)

Laura Dunn (LD)

Sharon Johal (SJ) *via Zoom*

Greg Ross-Sampson (GRS)

#### **Guest present**

Juliet Newbiggin (JN)

#### **Apologies**

Angela Greatley (AG)

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

LS welcomed everyone to the meeting.

#### **2. Apologies for absence**

AG sent her apologies.

#### **3. Approval of agenda**

The agenda was approved.

#### **4. Declaration of Trustees interests**

No new declaration of interests were made by the Trustees.

#### **5. Minutes of May 2024 meeting and Public Summary**

The May minutes and public summary were approved.

#### **6. Matters arising**

Matters arising from the previous meeting were discussed.

#### **7. Chair's report incl. Council meeting debrief**

The Chair gave a verbal report.

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

The Board discussed the Chief Executive's report.

#### **13. Final draft Standards of Conduct, Practice and Ethics and guidance notes**

The Board approved the Standards of Conduct, Practice and Ethics and guidance notes, with some minor changes.

#### **15. Updated policy on policymaking**

There was a discussion on the updated policy on policymaking and next steps were agreed.

#### **16. Ratifying co-editors for New Associations**

The Board ratified the co-editors for New Associations.

#### **22. Titles and multiple MI memberships**

There was a discussion on Registrant titles and multiple MI memberships and next steps were agreed.

#### **24. Trustee succession planning**

This item was deferred to the next meeting.

#### **25. Registration Committee update**

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

#### **26. Ethics Committee update**

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

#### **27. Professional Standards Committee update**

There was an update on the Professional Standards Committee by the Chair of the Professional Standards Committee.

### **28. Sexual and gender diversity Committee update**

There was an update on the Sexual and gender diversity Committee by the Chair of the Sexual and gender diversity Committee.

### **29. Updated approach to Fitness to Practise complaints and enquiries analysis**

A verbal update was given on the updated approach to Fitness to Practise complaints and enquiries analysis.

### **30. 2024 organisation planner**

The Board noted the updated organisation planner.

### **31. Any other business**

No other business was raised.

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

The next Board meeting will take place on 21 September 2024.