

# BRITISH/ PSYCHOANALYTIC /COUNCIL

## October 2024 Public Summary

### BPC Board Meeting 4 October 2024

Conducted as a hybrid meeting.

#### **Trustees present:**

Sally Beeken (SB) *via Zoom, then in-person*

Alan Colam (AC) *via Zoom*

Angela Greatley (AG) *via Zoom*

Frances Roper (FR) *via Zoom*

Lee Smith (LS) *via Zoom*

Nikky Sternhell (NS) *via Zoom*

#### **Staff present:**

Camilla Bradshaw (CB)

Joanne Brooks (JB) *via Zoom*

Patrick Cusworth (PC)

Laura Dunn (LD)

Sharon Johal (SJ)

Greg Ross-Sampson (GRS)

#### **Guest:**

Christopher Saad (CS)

#### **Apologies:**

Deborah Abrahams (DA)

Richard Serlin (RS)



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

LS welcomed everyone to the meeting.

**2. Apologies for absence**

DA and RS sent their apologies.

**3. Approval of agenda**

The agenda was approved.

**4. Declaration of Trustees interests**

No new declaration of interests were made.

**5. Minutes of July 2024 meeting and Public Summary**

The July minutes and July public summary were approved.

**6. Matters arising**

Matters arising from the previous meeting were discussed.

**7. Chair's report**

The Chair had nothing additional to report.

**8. Chief Executive's report**

The Board discussed the Chief Executive's report.

**12. Board participation at PPNOW 2024**

The Board were given an update on the conference.

**13. Complaints and concerns analysis report**

There was a discussion on the updated complaints and concerns analysis report.

**15. MI vote entitlement**

There was a discussion on MI vote entitlement and next steps were agreed.

**19. Trustee succession planning**

It was decided that the Chair and CEO will discuss this at another time.

**20. Registration Committee**

An update was given on the Registration Committee by the Registrar.



### **21. Ethics Committee**

An update was given on the Ethics Committee by the Chair of the Ethics Committee.

### **22. Professional Standards Committee**

An update was given on the Professional Standards Committee by the Chair of the Professional Standards Committee.

### **23. Sexual and gender diversity Committee**

This item was deferred.

### **24. Draft designed new Standards**

The Board approved the newly designed format of the new standards.

### **25. 2024 and 2025 organisation planners**

The Board noted the updated organisation planner.

### **26. Any other business**

No other business was raised.

### **27. Date and time of next meetings**

The next Board meeting will take place on Friday 6<sup>th</sup> December 2024.