

December 2024 Public Summary

BPC Board Meeting 4 December 2024

Conducted as a hybrid meeting.

Trustees present:

Deborah Abrahams (DA)

Sally Beeken (SB) *via Zoom*

Alan Colam (AC)

Angela Greatley (AG)

Frances Roper (FR) *via Zoom*

Richard Serlin (RS)

Lee Smith (LS)

Nikky Sternhell (NS)

Staff present:

Camilla Bradshaw (CB)

Joanne Brooks (JB)

Patrick Cusworth (PC)

Laura Dunn (LD)

Sharon Johal (SJ) *via Zoom*

Greg Ross-Sampson (GRS)

Guests:

Giuseppe Albano (GA) *via Zoom*

Brett Kahr (BK) *via Zoom*

Helen Morgan (HM) *via Zoom*

Christopher Saad (CS) *via Zoom*



1. Chair's welcome and introduction

LS welcomed everyone to the meeting.

2. Apologies for absence

No apologies for absence were made.

3. Approval of agenda

The agenda was approved.

4. Declaration of Trustees interests

No new declaration of interests were made.

5. Minutes of September and October 2024 meetings and October public summary for approval

The September minutes, October minutes and October public summary were approved with some minor changes.

6. September strategy sessions notes

The Board received notes from the September strategy session.

7. Matters Arising

Matters arising from the previous meeting were discussed.

8. Chair's report

The Chair had nothing additional to report.

9. Chief Executive's report

The Board discussed the Chief Executive's report.

12. Updated policy strategy

The Board discussed the updated policy strategy.

13. Considerations for future PPNow

The Board decided to hold PPNow every two years, with additional CPD events in the interim year.

16. MI vote entitlement

This item was deferred until January.



19. Registration Committee

The Registration Committee had nothing additional to report.

20. Ethics Committee

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

21. Professional Standards Committee

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

22. Sexual and gender diversity Committee

The Board were given a report on the Sexual and Gender diversity Committee by the Chair of the Sexual and Gender diversity Committee.

23. New Associations

An update was given on New Associations magazine by the Editor of New Associations.

24. Responses to PSA / NHS England risk of harm guidance

The Board received an update on the responses to the PSA / NHS England risk of harm guidance.

29. PPNOW 2024 initial survey results

This item was deferred until January.

30. 2025 organisation planner

The Board noted the 2025 organisation planner.

31. Any other business

No other business was raised.

32. Date and time of next meetings

The next Board meeting will take place on Friday 31 January 2025.