

January 2025 Public Summary

BPC Board Meeting 31 January 2025

Conducted as a hybrid meeting.

Trustees present:

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

Staff present:

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

1. Chair's welcome and introduction

LS welcomed everyone to the meeting.

2. Apologies for absence

There were no apologies.

3. Approval of agenda

The agenda was approved.

4. Declaration of Trustees interests

No new declaration of interests were made.



5. Minutes of December 2024 meeting and Public Summary

The December minutes and 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. MI vote entitlement

The Board confirmed that each MI gets one vote.

14. PPNow 2024 review and future approach

There was a discussion about the future approach of PPNow.

16. Scholars' podcast proposal

The Board approved the scholars' podcast proposal.

19. Registration Committee

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

20. Ethics Committee

An update was given on the Ethics Committee by the Chief Executive.

21. Professional Standards Committee

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

24. 2025 organisation planners

The Board noted the updated organisation planner.

25. Any other business

No other business was raised.

26. Date and time of next meetings

The next Board meeting will take place on Friday 28 March.