

UKCP Articles of Association

Special Resolution Required (more than 75% in favour)

Current Article Number	What we are proposing to change	Reason	What difference will this change make?
Various	Change to Calibri font and general tidy-up (various alignments, spacings etc.)	Minor cosmetic tidy-up	None - no change of substance
12(9)	Delete completely as this was a transition clause when moving to the new Articles	Minor tidy-up.	None - no change of substance
14(2)	Change to read 'No Trustee shall serve in excess of ninety-six months. After a first term of forty-eight months has been completed they may stand for re-election and, if successful, may serve a second term of a further forty-eight months.'	This change was proposed by the Chairs of the colleges and faculties and has the support of the Board of Trustees. Currently the maximum term is 4 years in one capacity and 8 years in combined capacities which means no Chair (or trustee) can serve more than 4 years. It is felt that enabling a possible 8 year term in one capacity (if re-elected or re-appointed) will lead to better continuity and an enhanced working relationship within the Board of Trustees and between the Board, the colleges & faculties and the senior management team (principally the Chief Executive).	This will enable Trustees to stand for a second term of office in one role - most notably it will mean the UKCP Chair could serve a total of 8 years instead of the current 4 (if re-elected)
14(3)	Change to read 'The maximum term for any trustee (excluding co-opted) is ninety-six consecutive months in either single or combined capacities. Following exhaustion of this time limit they may only stand for office again if given permission by the Board of Trustees to do so, and upon the elapse of at least twenty-four months following their retirement.'	This change is contingent on the change to 14(2) (above) being adopted. The amendment includes the addition of the clause '...if given permission by the Board of Trustees to do so' as a way of guarding against trustees holding the same role for large periods of time (e.g. 8 years in post, 1 year off then another 8 years in post etc.)	This amendment is to reflect the proposed change to 14(2)
18	Add new penultimate sentence: 'The committee will also review the performance and remuneration of the UKCP Chief Executive Officer.'	This is to reflect the full remit of the Remuneration and Performance Management Committee (RPMC) as described in the UKCP Standing Orders (last paragraph on page 2).	None - no change of substance
28(3)	Replace 'resolutions' with 'recommendations'	Correction of a typo; the Members' Forum can submit recommendations to the Board, not resolutions	None - no change of substance
34(3)	Change ' <i>The Psychotherapist</i> ' to '..UKCP's magazine'	In order to 'future proof' any name changes of the magazine	None - no change of substance
38(1)	Change 'Byelaws' to 'Standing Orders' in the last sentence.	Correction - consultations are detailed in section 2 of the Standing Orders under 'Change Management' but are not mentioned in the Byelaws	None - no change of substance

UKCP Standing Orders

Ordinary Resolution Required (more than 50% in favour)

Standing Orders Number	What we are proposing to change	Reason	What difference will this change make?
n/a	Change to Calibri font and tidy-up spacing	Minor cosmetic tidy-up	None - no change of substance
2(5)	Change 'The Psychotherapist' to '...UKCP's magazine'	In order to 'future proof' any name changes to the magazine	None - no change of substance
4.2	Delete the last sentence under PRCCF Responsibilities - 'To provide two representatives to the Board of Trustees'	This is an out-of-date clause from the old pre-2009 constitution. The composition of the Board is detailed at 12(5) of the Articles of Association	None - no change of substance
Last paragraph, Section 6	Remove 'Supports the Vice-chair as second...'	This is out of date and is from when we used to have 2 Vice-chairs, with one having international duties as part of their role description.	None - no change of substance
A.7	Change 'Quinquennial Review (QR)' to 'Organisational Member Review (OMR)'	QRs renamed to OMRs	None - no change of substance
A.7	Change 'Member Organisations' to 'Organisational Members'	An update/correction	None - no change of substance
A.13	Change 'UKCP Ethical Principles and Code of Professional Conduct' to 'UKCP's code of ethics document'	In order to 'future proof' any name changes to the UKCP's code of ethics	None - no change of substance
B.2 ii.	Change 'QR' to 'OMR'	QRs renamed to OMRs	None - name change only
B.4	Remove completely as the External Affairs Committee (EAC) no longer exists. <i>Note: Any deletions such as this (if passed) will cause the numbering of Appendix B of the Standing Orders to change</i>	An update/correction	None - no change of substance
B.5	Remove completely as the Service Development Committee (SDC) no longer exists. <i>Note: Any deletions such as this (if passed) will cause the numbering of Appendix B of the Standing Orders to change</i>	An update/correction	None - no change of substance
B.8	Remove as the Professional Occupational Practice Committee (POPC) no longer exists	An update/correction	None - no change of substance
Appendix C	Remove the sentence 'The appointment process and terms of officers and Committee Chairs are still under consideration'	This is an out-of-date transition clause when moving to the new Articles in 2009. Terms of officers and committee chairs are covered in various Terms of Reference.	None - no change of substance
Appendix D.1	Change 'College of Hypno-Psychotherapists (CH-P)' to 'College of Outcome Orientated and Hypno-Psychotherapies (COOHP)'	This is to reflect the name change that was approved by the UKCP Board of Trustees in November 2018	College name change only which will have minimal impact.
Appendix D.1	Remove reference to the Cognitive Psychotherapies College (CPC) as no longer exists	The UKCP Board of Trustees have authorised the closure of this college. Members will be transferred to the COOHP college (see above)	Minimal impact on members of the CEC only.
Appendix E.1	Remove 'to manage a UKCP Research Unit.' as no longer exists	An update/correction as there is no longer a UKCP Research Unit	None - no change of substance

UKCP Byelaws

Ordinary Resolution Required (more than 50% in favour)

Byelaw Number	What we are proposing to change	Reason	What difference will this change make?
n/a	Change to Calibri font and tidy-up spacing	Minor cosmetic tidy-up	None - no change of substance
2.1 (2.1.3)	Remove '...Memorandum and...'	Correction - they are now just Articles of Association	None - no change of substance
2.2 (2.2.2.2)	Remove '...or has achieved the membership figure in 2.2.2.1 above'	Correction - there is no longer a membership figure given at 2.2.2.1	None - no change of substance
15.1	Amend to '...one full member (both individual and organisational) one vote.'	Minor change - in the interest of clarity	None - no change of substance