



## Agenda ACC Board meeting by Skype

Wednesday 20<sup>th</sup> June 2018

9.30 am – 3.30 pm

9.30 Opening time with prayer

9.45 Welcome & any apologies:

9.50 2. Minutes of previous meeting & Matters Arising (not covered on Agenda)  
AOB: To be declared at this point

10.05 3. Standing Items: a) Conflict of Interest [All]  
b) RAP / PSA [KS]  
c) Risk Register [SMR]

10.15 4. Review of events – Mindfulness days

10.30 5. Director of Finance – report & GDPR Data protection report  
AGM & Annual Review [SMR]

11.00 6. Director of Counselling Proposals and Report [KS]

11.30 Refreshment break

11.45 7. Director of Operations Report and any proposals [PW]  
Head of Communications update on Accord

12.15 9. Director of Pastoral Care Proposals and Report [DS]

12.45 Lunch

13.30 8. Update on Chair appointment – CEO role and Director of Finance [FS]

14.15 10. MOU update [CW]

14.30 11. Executive Chair matters [TR]

15.00 AOB

15.30 Close