



Agenda ACC Board meeting

**Wednesday 15 April 2020 7.00pm – 8.15pm
By Skype**

- 19.00 – 19.10 Opening time with prayer [SMR]
- 19.10– 19.15 Welcome & any apologies [SMR]
- 19.15 -19.25 01. Approval of Minutes of previous meeting held on 26 March 2020 & Matters Arising (not covered on Agenda –will be carried forward to May meeting if not urgent)
AOB: To be declared at this point
- 19.25.10 -19.35 02 .Standing Items:
- a) Conflict of Interest [All]
 - b) RAP / PSA - included below [KS]
 - c) Risk Register – Looking only at Corona Virus 19 items & included below [SMR]
 - d) Diversity & Inclusion - Update from Place2 Be [CW]
- 19.35.40– 20.10. 03 Corona Virus Risks and Responses– concentrating on:
- a. Membership and Finance
 - b. Staff and Cover for all Processes especially Finance and Registrar
 - c. PSA Renewal
 - d. Crisis Counselling Report
 - e. 2021 Conference
 - f. RPCC On-Line
- 20.10 -20.15 04 AOB

Next Meeting Wednesday 13 May by Skype