



Agenda ACC Board meeting

Wednesday 17 June 2020 7.00pm – 8.00pm
By Zoom

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|---------------|--|-------|
| 19.00 – 19.05 | Opening time with prayer | |
| 19.05 – 19.10 | Welcome & any apologies | [SMR] |
| | Approval of Minutes from the previous meeting held on 13 May 2020 will be approved at the next Meeting | |
| | AOB: To be declared at this point | |
| 19.10 -19.15 | 02 .Standing Items:
a) Conflict of Interest | [All] |
| 19.15 – 19.30 | 03 Chair report including: <ul style="list-style-type: none">• Membership Statistics• Staff and Office Arrangements• AGM | [SMR] |
| 19.30 -19.50 | 04 Finance Director <ul style="list-style-type: none">• Approval of 2019 Annual Accounts & Letter of Representation• Resolution with Regard to Audit• May Management Accounts & Cashflow• | [PR] |
| 19.50 – 20.00 | 05 Director of Counselling Report including: <ul style="list-style-type: none">• Update on Covid-19 Messaging to Members• Update CCSS | [KS] |