



Agenda ACC Board meeting

Monday 27 July 2020 9.30 am – 4.30 pm
By Zoom

- | | | |
|---------------|--|-------|
| 09.30 – 09.45 | Opening time with prayer | |
| 09.45 – 09.50 | Welcome & any apologies | [SMR] |
| 09.50 -10.10 | 01. Approval of Minutes of previous meeting held on 15 April 2020 & Matters Arising (not covered on Agenda) | |
| | AOB: To be declared at this point | |
| 10.10 -10.50 | 02 .Standing Items: | |
| | a) Conflict of Interest | [All] |
| | b) RAP / PSA (included in 06) | |
| | c) Risk Register update | [PM] |
| | d) Diversity & Inclusion - BAME / LEE Forum | [CW] |
| | e) Sponsorships and Partnerships | [SMR] |
| | f). Policy Review | |
| 10.50 – 11.30 | 03 Chair report including: | [SMR] |
| | <ul style="list-style-type: none">• Corona Virus Response• Membership Statistics• AGM Feedback• Complaints• Project and Strategy Update• Staff contract• Office Return | |
| 11.30 – 11.45 | Break | |
| 11.45 -12.05 | 04 Finance Director | |
| | <ul style="list-style-type: none">• June Management Accounts & Cashflow | |
| 12.05– 12.45 | 05 Memorandum and Articles of Association Review | [SMR] |
| 12.45 – 13.15 | 06 Board Only | |
| 13.15 -13.45 | Lunch | |
| 13.45 – 14.20 | 07 Director of Counselling Report including: | [KS] |
| | <ul style="list-style-type: none">• Update CCSS• Update on Audit• SCopED | |
| 14.20 -14.50 | 08 Website Improvements - FAC Proposal | |

15.10 – 15.30 09 Pastoral Care Report - [SMR]
• Trainers Review Meeting
• RPCC On-line
• Response to PCUK Members / First Thoughts PCUK Strategy

15.30 – 16.00 10 Sanctuary [DW]

16.00 – 16.30 11 AOB
• Date of August meeting