

Agenda for ACC Board meeting  
Thursday 19<sup>th</sup> February 2014

@ Queens Road Baptist Church, Coventry, CV1 3EG



9.30	Refreshments	
10.00	Thought for the day plus prayer	
10.15.1	Welcome & Apologies	
10.20	Minutes of previous meeting & Matters Arising (not covered on Agenda)	
	AOB: To be declared at commencement of meeting	
10.30	Standing Items: Conflict of Interest / RAP and notes / Risk	
10.40	Executive Chair Report	[TR]
10.50	Director of Finance Report	[SMR]
11.00	Director of Pastoral Care UK	[TO]
11.30	<b>Mini break</b>	
11.45	Director of Counselling – written report	[AG]
12.15	Director of Operations	[RN]
12.45	Board only	
	Memorandum of Understanding update	[CW]
	Peter Barraclough: Web Forum? PLUS	[PB]
	“the potential conflict between counselling ethics and church culture and teaching”	
<b>13.00</b>	<b>Lunch</b>	
	AOB	
15.00	<b>Depart</b>	