

Agenda for ACC Board meeting  
Wednesday 22<sup>nd</sup> April 2015



@ Queens Road Baptist Church, Coventry, CV1 3EG

Refreshments

Thought for the day plus prayer [DT]

Welcome & Apologies

Minutes of previous meeting & Matters Arising (not covered on Agenda)

AOB: To be declared at commencement of meeting

Standing Items: Conflict of Interest / RAP and notes / Risk (& Matrix)

Director of Pastoral Care UK (written report) [TO]

Director of Counselling – written report [AG]

Acting Director of Operations [PW]

Director of Finance Report [SMR]

Executive Chair Report [TR]  
Including Complaints and an assessment of learning outcomes.

AOB