

Agenda ACC Board meeting  
Wednesday 30<sup>TH</sup> September  
9.30 am – 4.00 pm



ACC, 29 Momus Boulevard, Coventry, CV2 5NA

- 1 Thought for the day plus prayer
  - 2 Welcome & Apologies – Dave Thomson
  - 3 Minutes of previous meeting & Matters Arising (not covered on Agenda)  

AOB: To be declared at commencement of meeting
  - 4 Standing Items: Conflict of Interest / RAP and notes / Risk (& Matrix)  

RAP meeting notes distributed  
Risk is being reviewed currently
  - 5 Director of Counselling (written report including proposals)  

**Accredited Register:** Panel Outcome letter/Annual Report;  
Progress report on routes to Registration & forms Risk Assessment Priorities  
Supervision audit  
**Accreditation Committee:** recruitment  
**Training Development Group:** recruitment  
**Networks**  
**Communications**

11.00 Break for Refreshments
  - 6 Director of Pastoral Care UK (written report including proposals)  

**Road Shows and RPCC's**  
**Working with other Organisation's** (paper)  
**Network Champion Roles** (paper)  
**UK Updates** (document)

13.00 Lunch
  7. Director of Operations report (written report including proposals)  

**Policy Review**
  - 8 Director of Finance Report (report in writing or by email)  

**Discussion on future posts after Ruth's departure.**
  - 9 Executive Chair Report (written reports referring to items listed)  

**Conference 2017** update (speaker decision)  
**Employees' handbook** (document)  
**Complaint**  
**Complaints Policy of ACC regarding staff**
- AOB
- 15.20 Board only Time Depart at 4 pm