

Agenda for ACC Board meeting
3rd December 2014



@ The Welcome Centre, 47, Parkside, Coventry CV1 2HG 02476 226064

10.00	Thought for the day plus prayer	[BM]
	Welcome & Apologies	
	AOB: To be declared at commencement of meeting	
	Minutes of previous meeting & Matters Arising (not covered on Agenda)	
	Standing Items: Conflict of Interest / RAP	[TR]
	Director of Finance Report Budget for 2015	[SMR]
	Director of Counselling AVR / Pilot scheme etc – update Accreditation TDG	[AG]
	11.30	Mini break
	Director of Operations Conference Communications	[RN]
	“Exploring setting up a Member Forum”.	[PW]
	13.00	Lunch
	Director of Pastoral Care UK – written report	[TO]
	Board Only	
	Depart	