

Agenda ACC Board meeting  
Monday 8<sup>th</sup> June 2016  
9.30 am – 3.00 pm



At HQ, Momus Boulevard, Coventry

9.30 Opening time with prayer

9.40 Welcome & Apologies

9.45 Minutes of previous meeting & Matters Arising (not covered on Agenda)  
AOB: To be declared at commencement of meeting

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

10.00 Network Growth Strategy Report and Discussion (01)

10.30 Director of Pastoral Care Report (01)

11.00 Break

11.15 Director of Counselling (02)

11.45 Director of Finance Report (03)

12.15 Director of Operations and Head of Communications (04)

13.00 Lunch

13.45 Executive Chair Report: (06)  
Near Miss reporting update  
PSA email and document (07)  
MOU (08)  
AGM  
Fellows and Honorary fellows policy and suggestions  
Webcast

14.30 Board only:

14.45 AOB

Finish 1500