



## Agenda ACC Board meeting

**Monday 22<sup>nd</sup> March 2021**  
**9.30 am – 1.00 pm**  
**By Zoom**

09.30 – 09.40	Opening time with prayer	[TR]
09.40 – 09.45	Welcome & any apologies	[SMR]
09.45 -10.05	01. Approval of Minutes of previous meeting held on 26 February 2021 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
10.05 -10.25	02 .Standing Items: a) Conflict of Interest b) RAP / PSA (included in 05) c) Risk Register d) Diversity & Inclusion - (The Forum will be included in 06)	[All]   [CW]
10.25– 10.55	03 Chair report including: • Membership Statistics • Complaints • Office Closure • Memorandum & Articles of Association • CCSS	[SMR]
10.55 -11.10	Break	
11.15 – 11.30	04 Finance Director • Management Accounts & Cashflow	[PR]
11.35 -12.00	05 CEO [KS] • Head of Membership Services & Structure • Website – FAC • Training and Events / National Conference • SCoPEd • NHS – IAPT • PSA Consultation and Annual Submission • Pastoral Care	
12.0 -12.30	06 ACCEnT Forum	Leroy Harley and Sandra Powell
12.30 – 12.45	05 CEO Continued	[SMR]
12.45 – 13.00	08 AOB	[SMR]