



Agenda ACC Board meeting at Queens Road Baptist Church

Wednesday 12th September 2018

9.45 am – 4.00 pm

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|-------|--|------------------------|
| 9.45 | Opening time with prayer | |
| 9.55 | Welcome & any apologies: Phil Weare | |
| 10.00 | 2. Minutes of previous meeting & Matters Arising (not covered on Agenda)
Deputy Chair role
AOB: To be declared at this point | |
| 10.15 | 3. Standing Items: a) Conflict of Interest
b) RAP / PSA
c) Risk Register | [All]
[KS]
[SMR] |
| 10.30 | 4. Mindfulness discussion | |
| 11.00 | 5. Director of Finance Proposals and Report | [SMR] |
| 11.15 | Refreshment break | |
| 11.30 | Finance cont/ | |
| 12.00 | 6. Demonstration of Interactive potential | [DC] |
| 13.00 | Lunch | |
| 13.45 | 7. Director of Pastoral Care Proposals and Report | [DS] |
| 14.15 | 8. Director of Counselling Proposals and Report | [KS] |
| 15.00 | 9. Executive Chair matters
Welcome to Frances Ryan
Operations and Communications
Twitter; Accord feedback; | [TR]
[TR] |
| 15.15 | 9. Update on Deputy Chair role and Director of Finance role
Discussion on CEO role | [FS]
[SMR] |
| 15.45 | 10. MOU update | [CW] |
| 15.55 | AOB | |
| 16.00 | Close | |