



Agenda ACC Board meeting by Skype

Thursday 22nd November 2018

9.00 am – 3.30 pm

9.00	Opening time with prayer	[HV]
9.10 1.	Welcome & any apologies: Welcome to Frances Ryan	
9.15 2.	Minutes of previous meeting & Matters Arising (not covered on Agenda)	
	AOB: To be declared at this point	
09.30 3.	Standing Items: a) Conflict of Interest b) RAP / PSA c) Risk Register	[All] [KS] [SMR]
09.45 4.	Mindfulness discussion chaired by...	[CW]
10.15 5.	Conference update	[KS/SMR]
10.45	Refreshment break	
11.00 6.	Director of Counselling Proposals and Report	[KS]
11.30 7.	Director of Operations and Communications	[PW]
12.00 8.	Director of Pastoral Care Proposals and Report	[DS]
12.30	Director of Finance Proposals and Report incl. draft budget for 2019	[SMR]
13.00	Lunch	
13.30 9.	Discussion on ACC Interactive	
14.00 10.	Strategic Planning report	[Exec]
14.15 11.	MOU update	[CW]
14.30 12.	Executive Chair matters – Board only time	[TR]
14.45 13.	Update on Director of Finance role Discussion on CEO role	[FS] [SMR]
15.15 14.	AOB.	
15.30	Close	