



## Agenda ACC Board meeting at Momus Boulevard

Wednesday 23<sup>rd</sup> January 2019

10.00 am – 3.30 pm

- |           |  |                        |
|-----------|--|------------------------|
| 10.00     | Opening time with prayer   |                        |
| 10.15 1.  | Welcome & any apologies:<br>Fiona Sherburn; Chris Williams Helen Vipan, Frances Ryan                       |                        |
| 10.20 2.  | Minutes of previous meeting & Matters Arising (not covered on Agenda)<br>AOB: To be declared at this point |                        |
| 10.30 3.  | Standing Items:      a) Conflict of Interest<br>b) RAP / PSA<br>c) Risk Register including Formal review   | [All]<br>[KS]<br>[SMR] |
| 11.00 4.  | Director of Pastoral Care Proposals and Report   | [DS]                   |
| 11.30     | Refreshment break  |                        |
| 11.45 5.  | Director of Finance Proposals and Report   | [SMR]                  |
| 12.15 6.  | Director of Counselling Proposals and Report<br>Conference & responsibilities of Board                     | [KS]                   |
| 13.00     | Lunch  |                        |
| 13.45 7.  | Discussion on CEO role and Finance Director  | [SMR]                  |
| 14.15 8.  | Executive Chair matters<br>Draft review of the appointment of Trustees                                     | [TR]                   |
| 14.30 9.  | AOB  |                        |
| 14.45 10. | Board only time  |                        |
|           | [TR]   |                        |
| 15.30     | Depart   |                        |

Special Board meeting is fixed for Thursday evening 7<sup>th</sup> February at 7.30 pm  
Suggested dates for Board meetings – arbitrary at present for discussion and agreement.

Wednesday 20 <sup>th</sup> March	Coventry
Wednesday 5 <sup>th</sup> June	Skype
Wednesday 4 <sup>th</sup> September	Coventry
Wednesday 20 <sup>th</sup> November	Skype