

## Agenda ACC Board meeting at Momus Boulevard

Wednesday 27<sup>th</sup> March 2019

09.45 am – 4.00 pm

- 09.45 -09.55 1. Opening time with prayer
- 09.55 10.00 2. Welcome & any apologies:
- 10.00 11.30 3. Board Only – including a refreshment break [SMR]
- Finance Update
  - ACC Structure
  - New Board Member Applications
- 11.30 -11.40. 4. Minutes of previous meeting & Matters Arising (not covered on Agenda)  
AOB: To be declared at this point
- 11.40 -12.10 5. Standing Items: a) Conflict of Interest [All]  
b) RAP / PSA [KS]  
c) Risk Register update [SMR]  
d) MoU [CW]
- 12.10 -12.30 6 Director of Finance Proposals [SMR]
- Draft Report Annual Report
  - February Management Accounts
- 12.30 -12.45 7 Charity Commission Update [CW]
- 12.45 -13.00 8 Project Overview [SMR]
- 13.00 -13.45 Lunch
- 13.45 – 14.30 9 Director of Counselling Proposals and Report [KS]
- Conference Feedback
  - SCOPED
  - PSA Renewal
  - CAMIL Project & CYP Day Conferences
- 14.30 -15.00 10 Director of Pastoral Care Proposals and Report [DS]
- Scotland Roadshow and Training Day
  - Elim Conference
  - Global Connections
  - Pastoral Workshops
- 15.00 – 15.30 11 Director of Operations Report [PW]
- ACC Interactive Feedback
- 15.30 – 15.45 12 Chair report [SMR]
- 15.45 -16.00 13 AOB
- 16.00 Depart

Next Board Meeting 21 June Skype