



Agenda ACC Board meeting at Momus Boulevard

Tuesday November 2019 9.30 am – 4.30 pm
By Skype

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| 09.30 – 09.45 | Opening time with prayer | [PM] |
| 09.45 – 09.50 | Welcome & any apologies | [SMR] |
| 09.50 -10.10 | 01. Approval of Minutes of previous meeting held on 19 September 2019 & Matters Arising (not covered on Agenda) AOB: To be declared at this point | |
| 10.10 -10.30 | 02 .Standing Items: a) Conflict of Interest b) RAP / PSA c) Risk Register update d) Diversity & Inclusion – meeting with Bishop of Coventry | [All] [KS] [SMR] [CW] |
| 10.30 – 11.00 | 03 Chair report including: • Lease and new property • Staff & managing interim to appointment of CEO • ACCORD Plan & Management • Archbishop of Canterbury's Mental Health Forum • Complaints | [SMR] |
| 11.00 -11.15 | Break | |
| 11.15 – 11.30 | 04 Project & Strategy Update | [SMR] / [KS] |
| 11.30 – 12.15 | 05 Director of Counselling Proposals and Report including: • Supervisor Requirements Proposal • Appointment of New Assessors • CYP Conference Update • PSA Requirements Update • PSA Collaborative & Training Day • Complaints Process • IAPT | [KS] |
| 12.15 -12.45 | 06 Director of Pastoral Care Proposals and Report including: • Trainers Review Update & Renewal of In-House Schemes • Training Modules Update • Sole Affiliates Complaints Policy and Process? • Global Connections • High Level Marketing Pack • Marketing Videos | [DS] |
| 12.45 -13.30 | Lunch | |

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| 13.30 -14.15 | 07 Finance | [PR] |
| | <ul style="list-style-type: none"> • Finance Reports for September 2019 • Budget 2020 • Membership Fees 2020 • Fundraising | |
| 14.15 - 14.45 | 08 Board Only – to include salary review | [SMR] |
| 14.45 - 15.05 | 09 Network Development & Strategy - Discussion & Objectives | [SMR / ALL] |
| 15.05 - 15.25 | 10 Sponsorship / Partnerships – Update & Discussion | [SMR / ALL] |
| 15.25 - 15.45 | 11 Policy / Process Review | |
| | <ul style="list-style-type: none"> • Review Schedule of Policies and Review Dates | [SMR] |
| 15.45 – 16.00 | 12 Dates for 2020 Board Meetings | [SMR] |
| 16.00 - 16.30 | 13 AOB | |
| 16.30 | Depart | |