



## Agenda ACC Board meeting at Momus Boulevard

Friday 27 June 2019 9.30 am – 3.00 pm

- 09.30 - 09.40 1. Opening time with prayer
- 09.40 – 10.00 2. Welcome & any apologies including welcome and introduction of new board members
- 10.00 -10.20 3. Minutes of previous meeting held on 27 March 2019 & Matters Arising (not covered on Agenda)  
AOB: To be declared at this point
- 10.20 -10.40 4 .Standing Items:
- a) Conflict of Interest [All]
  - b) RAP / PSA [KS]
  - c) Risk Register update [SMR]
  - d) Diversity & Inclusion [CW]
- 10.40- 11.10 5. Director of Finance Proposals [SMR]
- Draft Report Annual Report
  - Apr Management Accounts
- [SMR]
- Independent Investigation
- 11.30 – 11.50 7. Project & Strategy Update [SMR]
- 11.50 – 12.10 8. Director of Counselling Proposals and Report [KS]
- 12.10 -12.30 9. Director of Pastoral Care Proposals and Report [DS]
- 12.30 -13.15 Lunch
- 13.15 – 13.30 10 Chair report [SMR]
- 13.30 -13.45 11 AOB
- 13.45 -14.00 12 Policy Update and Approval (**THESE ITEMS WILL ONLY BE COVERED IF TIME PERMITS**)
- Grievance Procedure [FS]
  - Board Recruitment & Induction [SMR]
- 14.00 -15.00 Board Only [SMR]
- 15.00 Depart

Next Board Meeting