

## **Minutes of Special ACC Skype meeting held on 5<sup>th</sup> December 2018**

To consider the financial recommendation of Independent Investigator's report.

Meeting commenced at 8.20 pm

Present by Skype: Tony Ruddle [TR] (Chair), Chris Williams [CW], Peter Barraclough [PB], Sue Monckton-Rickett [SMR], David Sinclair [DS] and by phone Helen Vipan [HV].

Apologies: Phil Weare (PW); Frances Ryan (FR); Fiona Sherburn (FS).

It was confirmed that the Minutes of the meeting held on 22<sup>nd</sup> November 2018 will come to next full Board meeting in January 2019.

**Standing Items:** a) Conflict of Interest  
No conflicts of interest were declared other than regarding dates above.

### **Special item in camera.**

- 1) The recommendations of the Independent Investigation were discussed and it was unanimously agreed that before taking any further action we would wait for the full response from the Charity Commissioners.
- 2) We would contact the appropriate insurer to notify them of the situation and seek advice.
- 3) That this matter would be further discussed at a board meeting on 7<sup>th</sup> February 2019

Meeting concluded at 9.40 pm