



## Agenda ACC Board meeting

Thursday 30 January 2019 9.30 am – 4.00 pm  
By Skype

- 09.30 – 09.45 Opening time with prayer
- 09.45 – 09.50 Welcome & any apologies [SMR]
- 09.50 -10.10 01. Approval of Minutes of previous meeting held on 20 November 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 [All]
  - b) RAP / PSA [KS]
  - c) Risk Register update [SMR]
  - d) Diversity & Inclusion [CW]
- 10.30 – 11.15 03 Chair report including: [SMR]
- CEO
  - Staff
  - Pastoral Care Director
  - Lease and new property
  - Independent Investigators Recommendations & PSA Board Commitments
  - ACCORD Plan & Management
  - AGM / Suicide Conference
  - Complaints
- 11.15 -11.30 Break
- 11.30– 11.45 04 Project & Strategy Update including Partnerships [SMR] / [KS]
- 11.45 – 12.30 05 Director of Counselling Proposals and Report including: [KS]
- Setting Standards for Supervision
  - PSA Counselling Commitments
  - Competencies in Christian Counselling
  - Complaints Process
  - Revised Audit Process
  - IAPT & revising Accreditation Process
  - Conference Planning
  - Partnerships - Waverley Abbey & Premier

|               |  |              |
|---------------|--|--------------|
| 12.30- 13.00  | 06 Policy / Process Review   | [SMR] / [KS] |
|               | <ul style="list-style-type: none"> <li>• Review Schedule of Policies and Review Dates</li> <li>• Conflict of Interest Policy</li> <li>• Board Decision Making</li> <li>• Collaborations and Joint Working Relationships</li> </ul> |              |
| 13.00 -13.45  | Lunch  |              |
| 13.45 -14.15  | 07 Finance   | [PR]         |
|               | <ul style="list-style-type: none"> <li>• Finance Reports for December 2019</li> </ul>  |              |
| 14.15 -14.35  | 08 Pastoral Care Report including:   | [SMR]        |
|               | <ul style="list-style-type: none"> <li>• Trainers Review Update &amp; Renewal of In-House Schemes</li> <li>• Training Modules Update</li> <li>• Global Connections</li> </ul>  |              |
| 14.35 – 15.05 | 09 Network Development & Strategy - Discussion & Objectives  | [ALL]        |
| 15.05 – 15.35 | 10 Board Training and Development  | [ALL]        |
| 15.35 – 16.00 | 11 AOB & Board Only  | [SMR]        |