



**Agenda ACC Board meeting
Thursday 19th January 2023
1.30pm to 5.00pm
via ZOOM Attendance**

13.30 – 13.40	Opening time with prayer	[PM]
13.40 – 13.45	Welcome & any apologies	
13.45 – 14.00	01. Approval of Minutes of previous meeting held on 9 December 2022 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
14.00 – 14.10	02 .Standing Items:	
	• Conflict of Interest	[All]
	• RAP / PSA (included in other agenda items)	
	• Diversity & Inclusion Update	[KS / CW]
14.10- 14.40	03. CEO Report	[KS]
	• PSA Targeted Review	
	• Project Update	
	• Staffing Update	
	• IT System Rebuild	
14.40 – 15.30	04. Equality and Diversity	[SH]
15.30 -15.40	Break	
15.40-16.10	05. Risk Register	[SMR]
16.10 -16.40	06. Board Training 2023	[SMR]
16.40 -17.07	AOB	