



Agenda ACC Board meeting

**Monday 28th March 2022
1.30pm – 5.00pm
By Zoom**

- 13.30 – 13.40 Opening time with prayer [GHF]
- 13.40 – 13.45 Welcome & any apologies
- 13.45 -14.00 01. Approval of Minutes of previous meeting held on 28 February 2022 & Matters Arising (not covered on Agenda)
AOB: To be declared at this point
- 14.00 – 14.30 02 .Standing Items:
 - Conflict of Interest [All]
 - RAP / PSA (included in 04) [KS]
 - Diversity & Inclusion [CW/ SMR / KS]
 - MoU
 - Legal Ban on Conversion Therapy
- 14.30 – 15.00 03. Chair Report
 - Membership Statistics
 - Office Address
 - Complaints
 - AGM and Board Recruitment
- 15.00 - 15.15 Break
- 15.15-16.00 04.CEO Report [KS]
 - PSA Renewal
 - RAP Update
 - Database and Website (WLG) Project update + Re-Branding Discussion
 - Recruitment & Staff Update
 - Conference
 - Fundraising Update
- 16.00 – 16.30 Finance Report [PR]
 - Update on Annual Accounts Submission
 - Update on Change to Sage system
 - Management Accounts and Cashflow for February 2022.
- 16.30– 17.00 AOB