



**Agenda ACC Board meeting
Wednesday 25th May 2022
9.30pm – 4.30pm
The Farmhouse Nettle Hill,
Brinklow Road, Ansty CV 7 9 JL
and ZOOM Attendance**

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|---------------|---|--|
| 09.00 – 09.10 | Opening time with prayer | [PR] |
| 09.10 – 09.15 | Welcome & any apologies | |
| 09.15 - 09.45 | 01. Approval of Minutes of previous meeting held on 20 April 2022 & Matters Arising (not covered on Agenda)
AOB: To be declared at this point | |
| 09.45 – 10.15 | 02 .Standing Items: | |
| | <ul style="list-style-type: none"> • Conflict of Interest • RAP / PSA (included in 04) • Diversity & Inclusion <ul style="list-style-type: none"> ○ MoU ○ Legal Ban on Conversion Therapy | <p>[All]</p> <p>[KS]</p> <p>[CW/ SMR / KS]</p> |
| 10.15 – 10.45 | 03. Chair Report | [SMR] |
| | <ul style="list-style-type: none"> • Membership Statistics • Complaints • AGM and Board Recruitment • ACC Kenya and Uganda | |
| 10.45 -11.00 | Break | |
| 11.00 -11.45 | 04 Finance Reports and Fundraising | [PR] |
| 11.45 – 12.30 | 05 Projects | |
| | <ul style="list-style-type: none"> • Database and Website • NHS Scheme • Brighter Lives | |
| 12.30 -14.00 | Lunch with Staff Team | |

14.00 - 14.45 06 Name Change and Logo

[KS / YH]

14.45-15.30 07.CEO Report

[KS]

- PSA Renewal
- SCoPEd Update
- RAP Update
- Conference
- Student Discount

15.30– 16.00 08 AOB