



**Agenda ACC Board meeting
Monday 20th June 2022
9.30am – 1.00pm
via ZOOM Attendance**

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|---------------|--|---------|
| 09.30 – 09.40 | Opening time with prayer | [TR] |
| 09.40 – 09.45 | Welcome & any apologies | |
| 09.45 - 10.15 | 01. Approval of Minutes of previous meeting held on 25 May2022
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point | |
| 10.15 – 10.30 | 02 .Standing Items: | |
| | • Conflict of Interest | [All] |
| | • RAP / PSA (included in 04) | [KS] |
| | • Diversity & Inclusion | [CW/KS] |
| 10.30 – 10.50 | 03. Chair Update | [SMR] |
| | • AGM and Board Recruitment | |
| 10.50 -11.00 | Break | |
| 10.50-11.20 | 04 Finance – Review and Approval of Annual Report | [PR] |
| 11.20 -12.00 | 05 CEO Update | [KS] |
| 12.00-12.30 | ACCEnT - Sharon MacLean / Leroy Harley | |
| 12.30 -13.00 | AOB | |