



**Agenda ACC Board meeting  
Wednesday 21<sup>st</sup> September 2022  
9.30am – 2.30pm  
via ZOOM Attendance**

09.30 – 09.40	Opening time with prayer	[CW]
09.40 – 09.45	Welcome & any apologies	
09.45 -10.15	Introductions	[All]
10.15 - 10.35	01. Approval of Minutes of previous meeting held on 22 July 2022 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
10.35 – 10.50	02 .Standing Items: <ul style="list-style-type: none"><li>• Conflict of Interest</li><li>• RAP / PSA (included in other agenda items)</li><li>• Diversity &amp; Inclusion MoU Update<ul style="list-style-type: none"><li>- Report on Diversity and Inclusion Meeting</li><li>- MoU briefing on Conversion Therapy</li><li>- PSA Statement about the MoU</li></ul></li></ul>	[All]  [CW]
10.50 – 11.00	Break	
11.00 – 11.40	03. Chair Report <ul style="list-style-type: none"><li>• PSA Targeted Review</li><li>• Complaints Report</li><li>• Conference Update</li><li>• Name Change Update</li><li>• Memorandum and Articles of Association</li><li>• NHS Counselling Service</li></ul>	[SMR]
11.40 -12.00	04. Finance Report – August Management Accounts	[PR]
12.00 -13.00	Lunch	

13.00 – 14.00 05. CEO Update

[KS]

- Newly Qualified Membership
- New Membership Streams
- Pastoral Care Future Development
- IT System Rebuild
- Anticipating 2023
- Wider Collaborative – SCoPEd
- Proposal for Research

14.00 -14.30 06 AOB