



**Agenda ACC Board meeting
Friday 11th November 2022
1.30pm to 5.30pm
via ZOOM Attendance**

- 13.30 – 13.40 Opening time with prayer [WF]
- 13.40 – 13.45 Welcome & any apologies
- 13.45 – 14.00 01. Approval of Minutes of previous meeting held on 21 September 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. – 15.30 03.PSA Targeted Review [KS / SMR]
- 15.30 – 15.40 Break
- 15.40 – 16.15 04. CEO Update [KS]
- Pastoral Care Development
 - IT System Rebuild
 - Waverley Update
 - Changes in Other Bodies
- 16.15 -16.40 05. Finance Update [PR]
- 16.40 -17.10 06. Ethnic Tapestry [Leroy Harley & Bridgette Brookes]
- 17.10 -17.30 07 AOB