



**Agenda ACC Board meeting
Friday 9th December 2022
1.30pm to 5.00pm
via ZOOM Attendance**

- 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 11 November 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. – 14.45 03.PSA Targeted Review Update. [KS / SMR]
- 14.45– 15.30 04. CEO Update [KS]
- Project Update
 - Staffing Update
 - Pastoral Care Development
 - IT System Rebuild
 - SCoPEd Adoption
- 15.30 -15.40 Break
- 15.40 – 16.30 05. Finance [PR]
- YTD Management Accounts / Cashflow / Forecast
2023 Budget
Salary Review – KS not present
- 16.30 -17.00 07 AOB - Risk Register