



Agenda ACC Board meeting

Monday 6th December 2021

9.30 am – 1.00 pm

By Zoom

- 09.30 – 09.40 Opening time with prayer
- 09.40 – 09.45 Welcome & any apologies [SMR]
- 09.45 -10.05 01. Approval of Minutes of previous meeting held on 23 April 2021
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point
- 10.05 -10.25 02 .Standing Items:
- Conflict of Interest [All]
 - RAP / PSA (included in 03)
 - Risk Register
 - Diversity & Inclusion - (The Forum will be included in 06) [CW]
- 10.25– 10.45 03 Chair report [SMR]
- 10.45 -10.55 Break
- 10.55 -11.40 04 CEO [KS]
- Imag+
 - Uganda
- 11.40 -12.00 05 Finance Report [PR]
- October 2021 Management Accounts / Cashflow – including Analysis Training Events
 - 2022 Fees
 - 2022 Budget
- 12.00 – 12.30 06 ACCEnT Forum Leroy Harley and Charlotte Johnson
- 12.30 – 12.45 05 Finance Report Continued
- 12.45 -13.00.00 07 AOB [SMR]