



Agenda ACC Board meeting

Friday 10th September 2021
1.30pm – 5.00 pm
By Zoom

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|---------------|--|---------|
| 13.30 – 13.40 | Opening time with prayer | [PM] |
| 13.40 – 13.50 | Welcome & any apologies | |
| 13.50 -14.05 | 01. Approval of Minutes of previous meeting held on 19 July 2021
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point | |
| 14.05 - 14.15 | 02 .Standing Items: | |
| | • Conflict of Interest | [All] |
| | • Diversity and Inclusion | [CW/KS] |
| 14.15 – 14.50 | 03 Update to Project / Task List | [KS] |
| 14.50– 15.20 | 04 Review of Board Actions and Risk Register | [SMR] |
| 15.20– 15.35 | Break | |
| 15.35 -16.00 | 05 PCUK Project | [KS] |
| 16.00– 16.35 | 06 Board Meetings & Board Recruitment | [SMR] |
| | ○ Feedback on Board Meetings | |
| | ○ Planning for 2022 | |
| | ○ Board Recruitment | |
| | ○ Exploratory Meeting with Other Organisations | |
| 16.35 – 17.00 | 07 AOB | |