





## Agenda ACC Board meeting

## Friday 12<sup>th</sup> November 2021 1.30pm - 5.00 pm By Zoom

13.30 – 13.40	Opening time with prayer	[SMR]
13.40 – 13.45	Welcome & any apologies	
13.45 -14.00	O1. Approval of Minutes of previous meeting held on 11 October 2021 & Matters Arising (not covered on Agenda)  AOB: To be declared at this point	
14.00 - 14.05	02 .Standing Items:  • Conflict of Interest	[AII]
14.05 – 14.35	03 Diversity and Inclusion - Discussion on Conversion Therapy Legislation	[AII]
14.35– 14.55 04 Fellowship Nominations		[SMR]
14.55 – 15.10 Break		
15.10 -16.10	<ul> <li>05 CEO Update</li> <li>On-Ilne Conference Feedback</li> <li>Fundraising</li> <li>SCoPEd</li> <li>2022 Conference</li> </ul>	[KS]
16.10- 17.00	06 AOB Board Meetings & Board Recruitment	[SMR]