



## Agenda ACC Board meeting

Monday 19th July 2021

9.30 am – 1.00 pm

By Zoom

09.30 – 09.40	Opening time with prayer	[MFG]
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: <ul style="list-style-type: none"><li>• Conflict of Interest</li><li>• RAP / PSA (included in 03)</li><li>• Risk Register</li><li>• Diversity &amp; Inclusion - (The Forum will be included in 06)</li></ul>	[All]  [CW]
10.25– 10.55	03 Chair report	[SMR]
10.55 -11.10	Break	
11.10 -11.45	04 CEO	[KS]
11.40 -12.00	05 Finance Report <ul style="list-style-type: none"><li>• June 2021 Management Accounts</li></ul>	[PR]
12.00 – 12.30	06 ACCEnt Forum	Bridgette Brooks and Charlotte Johnson
12.30 – 13.00	07 AOB	[SMR]