



Agenda ACC Board meeting

**Friday 23rd April 2021
1.30pm – 5.00 pm
By Zoom**

Association of Christian Counsellors is inviting you to a scheduled Zoom meeting.

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|---------------|--|-----------------|
| 13.30 – 13.40 | Opening time with prayer | [PB] |
| 13.40 – 13.50 | Welcome & any apologies | |
| 13.50 -14.05 | 01. Approval of Minutes of previous meeting held on 22 March 2021 & Matters Arising (not covered on Agenda)
AOB: To be declared at this point | |
| 14.05 - 14.35 | 02 .Standing Items: | |
| | • Conflict of Interest | [All] |
| | • Diversity & Inclusion – | |
| | o MoU / Conversion Therapy Legislation Update | [CW / SMR / KS] |
| 14.35 – 15.05 | 03 PSA Strategic Review | [SMR] |
| 15.05 – 15.35 | 04 Risk Register | [PM] |
| 15.25 -15.40 | Break | |
| 15.40 – 16.15 | 05 Work Plan and Priorities / Staff Update | [KS] |
| 16.15 – 16.35 | 06 Computer Minds | [KS] |
| 16.35 – 17.00 | AOB | |
| | • Updates to Articles and Memorandum of Understanding | [SMR] |
| | • Approval of Payments to Board Members | [PR] |