



Agenda ACC Board meeting

Friday 25th June 2021
1.30pm – 5.00 pm
By Zoom

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|---------------|---|---------|
| 13.30 – 13.40 | Opening time with prayer | [FS] |
| 13.40 – 13.50 | Welcome & any apologies | |
| 13.50 -14.05 | 01. Approval of Minutes of previous meeting held on 24 May 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 – 14.45 | 03 Proposed Changes to Audit, Accreditation and Membership
Process / Criteria
Member Benefits – On-Line Events | [KS] |
| 14.45 – 15.00 | 04 Proposal for Student Membership for ACC Affiliate Training Courses | [KS] |
| 15.00 – 15.20 | Break | |
| 15.20 -15.40 | 05 PSA Response to Changes in Standards | [KS] |
| 15.40 – 16.00 | 06 Updates | [KS] |
| | ○ Staff – Kick Start, etc. | |
| | ○ 4 Winds Conference Update | |
| | ○ Complaints Process | |
| 16.00 – 16.45 | 07 Board Only | [SMR] |
| | • CEO Appraisal and Assessment | |
| | • Board Assessment and Development | |
| 16.45 – 17.00 | AOB | |