



## Agenda ACC Board meeting

Friday 26<sup>th</sup> February 2021  
1.30pm – 5.00 pm  
By Zoom

13.30 – 13.40	Opening time with prayer	
13.40 – 13.50	Welcome & any apologies – including welcome to Gathoni	[SMR]
13.50 -14.05	01. Approval of Minutes of previous meeting held on 18 January 2021 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
14.05-14.35	02 .Standing Items: <ul style="list-style-type: none"><li>• Conflict of Interest</li><li>• Diversity &amp; Inclusion –<ul style="list-style-type: none"><li>○ MoU / Conversion Therapy Legislation Update</li><li>○ ACCent Report</li></ul></li></ul>	[All]  [CW]
14.35– 15.05	03 Policy / Framework Review: <ul style="list-style-type: none"><li>• Safeguarding</li><li>• Churchill Framework - A Core Competence Framework When Working With Clients' Religious/Spiritual Issues in Clinical Practice</li></ul>	[SMR] [KS]
15.05 -15.25	04 Team Structure	[KS]
15.25 -15.35	Break	
15.35 – 15.55	05 FAC and Website Development	[KS]
15.55 – 16.15	06 PSA Renewal – Due for Submission 09/03/21	[KS]
16.15 -16.25	07 On-line and National Conference	[KS /PM]
16.25 -16.40	08 AGM & Board Nominations	[SMR]
16.40 – 17.00	09 AOB <ul style="list-style-type: none"><li>• Hong Kong Ready Church</li><li>• Unconscious Bias Training – Commitments</li><li>• On-Line Events Extended</li></ul>	