



Agenda ACC Board meeting

Friday 28th January 2022
9.30am – 1.00pm
By Zoom

- 09.30 – 09.40 Opening time with prayer [SMR]
- 09.40 – 09.45 Welcome & any apologies
- 09.45 -10.00 01. Approval of Minutes of previous meeting held on 6 December 2021 & Matters Arising (not covered on Agenda)
AOB: To be declared at this point
- 10.00 - 10.20 02 .Standing Items:
- Conflict of Interest [All]
 - RAP / PSA (included in 03)
 - Diversity & Inclusion - including acceptance of MoU 2021 revision [CW]
- 10.20 -11.30 03. Projects and Initiatives [KS]
- Database and Website (WLG) Project update + Re-Branding Discussion
 - Recruitment
 - Pastoral Support Groups
 - Climate Change initiative "Climate Care"
 - PSA Standard 1
 - Conference
- 11.30– 11.45 Break
- 11.45 – 12.15 04 Issues [KS / SMR / PR]
- Pastor Opie Support
 - PCUK lead (training issues)
 - Accord Costs and the Future
- 12.15 -12.30 05 Finance Update [PR / SMR]
Bank Signatories
- 12.30– 13.00 AOB