Agenda ACC Board meeting
Wednesday 12th July2023
9.30am to 1.00pm via ZOOM Attendance

09.30 – 13.40   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 16th June 2023
                  & Matters Arising (not covered on Agenda)
                  AOB: To be declared at this point

10.00 – 10.15 02. Standing Items:
   - Conflict of Interest   [All]
   - RAP / PSA   [KS]
   - Diversity & Inclusion Update   [KS / CW/ SH]

10.15 – 10.30 03. Chair Report   [SMR]
   - Complaints Update
   - ICO
   - AGM

10.30– 11.15 04 CEO Report   [KS]
   - Response to targeted review 2022
   - PSA Annual Return and Targeted Review 2023
   - Data Protection Training
   - SCoPeD development
   - ACCord Editor
   - Website and Database Development
   - Staff Recruitment
   - Guidance for Members re Suicide

11.15 -.11.30 Break

11.30 -12.00 05 Policy Approvals
   - EDI   [CW / SH]
   - Complaints   [KS}

12.00 -12.20 06 Accord Articles   [SMR / KS]

12.20 – 12.50 07. Finance Report June Management Accounts   [PR]

12.50 – 13.00 08. AOB
- September Board - 14th September