



Agenda ACC Board meeting
Friday 16th June 2023
1.30pm to 5.00pm via ZOOM Attendance

- 13.30 – 13.40 Opening time with prayer [CP]
- 13.40 – 13.45 Welcome & any apologies
- 13.45 – 14.00 01. Approval of Minutes of previous meeting held on 17th May 2023
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point
- 14.00 – 14.15 02. Standing Items:
- Conflict of Interest [All]
 - RAP / PSA [KS]
 - Diversity & Inclusion Update [KS / CW/ SH]
- 14.15– 15.00 CEO Report [KS]
- Complaints policy response to targeted review
 - NICE guidelines on suicide
 - PSA - EDI
 - SCoPeD development
 - ACCord
 - Website and Database Development
- 15.00 – 15.45 05. EDI [CW / SH]
- Draft EDI policy for review
 - EDI Strategy structure proposals - who is involved and how it is to be done
- 15.45 - 16.00 Break
- 16.00– 16.30 06. Finance Report – April / May Management Accounts [PR]
- 16.30 – 16.45 03. Chair Report [SMR]
- Complaints Update
 - ICO Incident
 - AGM
 - RAP Recruitment
- 16.45 -17.00 07. AOB