

**Agenda ACC Board meeting  
Thursday 14<sup>th</sup> September 2023  
1.30pm to 5.00pm  
via ZOOM Attendance**

13.30 - 13.40	Opening time with prayer	[TBC]
13.40 - 13.45	Welcome & any apologies	
13.45 - 14.00	01. Approval of Minutes of previous meeting held on 12 <sup>th</sup> July 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 - 14.45	03. Chair Report	[SMR]
	• Complaints Update	
	• ICO	
	• Potential New Board Member	
	• Christians in Sport	
	• Articles of Association	
	• Christian Coaches and Mentors Newtwok	
14.45 - 15.15	04 CEO Report	[KS]
	• Complaints Policy Update	
	• PSA Annual Return and Targeted Review 2023	
	• SCoPEd	
	• ACCord & Editor	
	• Website and Database Development	
	• Staff Recruitment	
	• Coaching and Mentoring	
15.30 - 15.45	Break	
15.45 - 16.15	04 CEO Report Continued	[KS]

16.15 -16.40 05 Finance Report

[PR]

16.40 - 17.00 08. AOB