

**Agenda ACC Board meeting**  
**Thursday 14<sup>th</sup> December 2023**  
**1.30pm to 5.00pm**

Association of Christians in Counselling and Linked Professions is inviting you to a scheduled Zoom meeting.

**Topic: Board Meeting**

**Time: Dec 14, 2023 13:30 London**

**Join Zoom Meeting**

**<https://uso6web.zoom.us/j/85101952888?pwd=a2F5Nk42UloxTB6YohRTzd4VnJvUT09>**

**Meeting ID: 851 0195 2888**

**Passcode: 095828**

13.30 – 13.40      Opening time with prayer      [GHF]

13.40– 13.45      Welcome & any apologies

13.45 – 14.00 01. Approval of Minutes of previous meeting held on 13<sup>th</sup> October 2023  
& Matters Arising (not covered on Agenda)  
AOB: To be declared at this point

14.00 – 14.20 02. Standing Items:

- Conflict of Interest      [All]
- RAP / PSA - Included in Other Report
- Diversity and Inclusion      [CW/KS]

14.20 – 15.00 03 CEO Report      [KS]

- Nomination of Fellows
- RAP meeting
- SCoPEd
- Website and Database Development
- Early Renewals (financial impact)
- ID checks for registrant's plan
- Proposed change to Accreditation Fees
- Proposed change to Supervision Guidelines
- Conference suggestions

1.0

2.0

3.0

15.15 – 15.35 04. Chair Report      [SMR]

- Complaints Update
- Accord Editor

- Articles of Association

15.35 – 16.15 05 Policy Approval

[SMR]

16.15 – 16.45 06 Finance Report

[PR]

November Management Accounts

Confirmation of fees increases and staff salaries

16.45 – 17.00 07. AOB

Dates for 2024 (at least January) .