



**Agenda ACC Board meeting**  
**Wednesday 15<sup>th</sup> November 2023**  
**9.30am to 1.00pm**

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

**Topic: Board Meeting**

**Time: Nov 15, 2023 09:30 London**

**Join Zoom Meeting**

**Meeting ID: 864 1501 9188**

**Passcode: 548504**

09.30 – 09.40      Opening time with prayer      [CW]

09.40– 09.45      Welcome & any apologies

09.45 – 10.00    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

10.00 – 10.20    02. Standing Items:

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

10.20 – 11.00    03 CEO Report      [KS]

- SCoPEd
- Website and Database Development
- Practice Review Status
- Accord Editor
- Deliverance Ministry Policy
- Waverley Abbey Update
- RAP Revised Documents

11.15 – 11.25 Break

11.25 – 12.00    04. Chair Report      [SMR]

- Complaints Update / Data Breach
- Articles of Association
- Policy Review – Charity Commission Requirements
- RAP Documents

12.00 – 12.45 05 Finance Report

[PR]

- Forecast 2023 / Budget 2024 including Salary and Fee increases

12.45 – 13.00 06. AOB