

**Agenda ACC Board meeting
Friday 13th October 2023
1.30pm to 5.00pm
via ZOOM Attendance**

- 13.30 – 13.40 Opening time with prayer [WF]
- 13.40 – 13.45 Welcome & any apologies
- 13.45 – 14.00 01. Approval of Minutes of previous meeting held on 14th September 2023
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point
- 14.00 – 14.05 02. Standing Items:
- Conflict of Interest
 - RAP / PSA - Included in Other Report [All]
- 14.05 – 15.00 03 CEO Report [GS / SMR]
- Climate change statement for review and approval (SMR)
 - SCoPEd (GS/KS written report)
 - Website and Database Development (GS)
 - Coaching and Mentoring (GS)
 - RAP Revised Documents (SMR)
 - Complaints Policy Update - Legal Review / Consultation (SMR)
 - PSA Annual Return and Targeted Review 2023 (SMR)
- 15.00 -15.15 02 Standing Items Continued
- Diversity & Inclusion Update [CW/ SH]
- 15.10 – 15.25 Break
- 15.25 – 16.00 04. Chair Report [SMR]
- Complaints Update
 - Potential New Board Member
 - Christians in Sport
 - Articles of Association
 - Employee Support Scheme
 - ACCord Editor
 - Conference 2024

16.0 - 16.15 05 Finance Report

[PR]

16.15 -16.30 06. AOB