

Agenda ACC Board meeting
Friday 23rd February 2024
1.30pm to 5.00pm

- 13.30 – 13.40 Opening time with prayer [PR]
- 13.40– 13.45 Welcome & any apologies
- 13.45 – 14.00 01. Approval of Minutes of previous meeting held on 25th January
2024 & 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 [KS]
 - Diversity and Inclusion [CW/ KS]
- 14.20 – 15.15 03 CEO Report [KS]
- Website and Database Project Progress
 - HS England meeting about Titles in the Psychological Professions
 - Developing an assessment process for courses
 - SCoPEd B by Waverley Abbey College
 - National Conference
 - Membership Services Update
 - Communication and Training
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- 15.15 -15.30 Break
- 15.30 -16.00 04 Scottish Government Consultation on Conversion Therapy [SMR/KS]
- 16.00 – 16.30 05. Chair Report [SMR]
- Complaints Update
 - Articles of Association
 - Board Training
 - Board Member Absence
- 16.30– 16.45 06 Finance Report [PR]
- Key Updates
- 16.45 –17.00 07. AOB