

**Agenda ACC Board meeting
Thursday 25th April 2024
1.30pm to 5.00pm**

- 13.30 – 13.40 Opening time with prayer [TR]
- 13.40– 13.45 Welcome & any apologies
- 13.45 – 14.00 01. Approval of Minutes of previous meeting held on 28 March 2024
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point
- 14.00 – 14.30 02. Standing Items:
- Conflict of Interest [All]
 - RAP / PSA [KS]
 - Diversity and Inclusion - MoU Update [CW/ KS]
 - Legal / Governance Updates [SMR]
- 14.30 – 15.15 03 CEO Report [KS]
- PSA Review
 - Website and Database Project Progress
 - SCoPEd / Developing Accreditation Routes
 - National Conference
 - Accord Update
 - Fellowship Nomination
 - Staff Update – Communication and Training
 - Membership Services Update
 - Communication and Training
- 15.15 -15.30 Break
- 15.30 -16.00 Chair Report [SMR]
- Complaints Update
 - Articles of Association
 - Board Training
 - AGM
- 16.00– 16.30 06 Finance Report [SMR]
- March Management Accounts
- 16.30 –17.00 07. AOB