

**Agenda ACC Board meeting  
Thursday 25<sup>th</sup> January 2024  
1.30pm to 5.00pm**

- 13.30 – 13.40 Opening time with prayer [CW]
- 13.40– 13.45 Welcome & any apologies
- 13.45 – 14.00 01. Approval of Minutes of previous meeting held on 14<sup>th</sup> December 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 [KS]
  - Diversity and Inclusion [CW/ KS]
- 14.20 – 15.15 03 CEO Report [KS]
- Website and Database Project Progress
  - Climate Minds (approval for their terms of reference)
  - EDI Statement Changes
  - 2024 Objectives and Reporting;
  - National Conference
  - Membership Services Update
  - Communication and Training
  - Times of Refreshing Ministry and Deliverance
- 15.15 -15.30 Break
- 15.30 – 16.15 04. Chair Report [SMR]
- Complaints Update
  - ICO
  - Articles of Association
  - Conflict of Interest Declaration
  - Board Training
  - RAP Recruitment and Board Representation
  - Board Member Absence
- 16.15– 16.45 05 Finance Report [PR]
- December Management Accounts
- 16.45 –17.00 07. AOB