

**Agenda ACC Board meeting  
Thursday 28<sup>th</sup> March 2024  
1.30pm to 5.00pm**

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|---------------|--|----------|
| 13.30 – 13.40 | Opening time with prayer   | [CP]     |
| 13.40– 13.45  | Welcome & any apologies  |          |
| 13.45 – 14.00 | 01. Approval of Minutes of previous meeting held on 23rd February 2024<br>& Matters Arising (not covered on Agenda)<br>AOB: To be declared at this point |          |
| 14.00 – 14.30 | 02. Standing Items:  |          |
|               | • Conflict of Interest   | [All]    |
|               | • RAP / PSA  | [KS]     |
|               | • Diversity and Inclusion  | [CW/ KS] |
|               | • Legal / Governance Updates   | [SMR]    |
| 14.30 – 14.45 | Feedback from PSA EDI Day  | [KS]     |
| 14.45 – 15.15 | 03 CEO Report (Part 1)   | [KS]     |
|               | • Website and Database Project Progress  |          |
|               | • National Conference  |          |
|               | • RAP Feedback   |          |
|               | • Membership Services Update   |          |
|               | • Communication and Training   |          |
|               | • Waverley Update  |          |
| 15.15 -15.30  | Break  |          |
| 15.30 -15.45  | 03 CEO Report (Part 2)   | [KS]     |
| 15.45 -16.00  | 04. Chair Report   | [SMR]    |
|               | • Complaints Update  |          |
|               | • Articles of Association  |          |
|               | • Board Training   |          |
|               | • AGM  |          |
| 16.00– 16.30  | 06 Finance Report  | [PR]     |
|               | • February Management Accounts   |          |
| 16.30 –17.00  | 07. AOB  |          |