

**Agenda ACC Board meeting  
Friday 11 October 2024  
1.30pm to 5.00pm**

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|---------------|---|----------|
| 13.30 – 13.35 | Welcome & any apologies   | [SMR]    |
| 13.35– 13.45  | Opening time with prayer  | [WF]     |
| 13.45 – 13.55 | 01. Approval of Minutes of previous meeting held on 05 September 2024<br>& Matters Arising (not covered on Agenda)<br>AOB: To be declared at this point |          |
| 13.55– 14.15  | 02. Standing Items:   |          |
|               | • Conflict of Interest  | [All]    |
|               | • RAP / PSA   | [KS]     |
|               | • Diversity and Inclusion - MoU   | [CW/ KS] |
|               | • Legal / Governance Updates  | [SMR]    |
| 14.15 – 14.45 | 03 Chair Report   | [SMR]    |
|               | • Complaints Update   |          |
|               | • Memorandum and Articles of Association  |          |
|               | • Risk Registers  |          |
| 14.45 -15.00  | 04 Finance Report   | [PR]     |
|               | • August Management Accounts & Cashflow   |          |
| 15.15– 16.30  | 04 CEO Report   | [KS]     |
|               | • Update on PSA review  |          |
|               | • Update on SCoPEd  |          |
|               | • Update on Paranemo  |          |
|               | • Staff Update  |          |
|               | • Conference Update   |          |
| 16.30 –17.00  | 06. 07. AOB   |          |