

Agenda ACC Board meeting
Thursday 5 September 2024
1.30pm to 5.00pm

13.30 – 13.35	Welcome & any apologies	[SMR]
13.35– 13.45	Opening time with prayer	[SC]
13.45 – 13.55	01. Approval of Minutes of previous meeting held on 11 July 2024 & Matters Arising (not covered on Agenda) 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/ SMR]
	• Legal / Governance Updates	[SMR]
14.15 - 15.00	03 Chair Report	[SMR]
	• Complaints Update	
	• Memorandum and Articles of Association	
	• Safeguarding	
	• Risk Registers	
15.15– 16.00	04 CEO Report	[KS]
	• PSA review outcome	
	• Update on SCoPEd and PSA	
	• Staff Update	
	• Conference	
	• DBS Checks - thirtyone:eight	
16.00.– 16.20	05 Finance Report	[PR]
	• August Management Accounts	
16.45 –17.00	06. 07. AOB	