



**Agenda ACC Board meeting
Thursday 10th April 2025
9.30pm to 1.00pm**

09.30 – 09.35 Welcome & any apologies [SMR]

09.35 – 09.45 Opening time with prayer [PR]

09.45 – 10.00 Approval of Minutes of previous meeting held on 25 February 2025
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point

10.00 – 10.30 02. Standing Items:

- Conflict of Interest [All]
- RAP / PSA [KS / SMR]
- Diversity and Inclusion [CW/ KS]
- Legal / Governance Updates [SMR]

10.30 – 11.00 03 Chair Report [SMR]

- Complaints Update
- Memorandum and Articles of Association
- EAP Update
- Board Recruitment

11.00 -11.15 Break

11.15 – 12.15 04 CEO Report [KS]

- Coaching and Mentoring Guidelines
- Staff and Restructure Update
- PCPB Update
- PSA Update
- RAP Update
- HCPC Registered Members
- Project Updates

12.15 – 12.45 05 Finance Report [PR]

- February Management Accounts

12.45 –13.00 06. 06. AOB