

**Agenda ACC Board meeting**  
**Thursday 10<sup>th</sup> 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: <ul style="list-style-type: none"> <li>• Conflict of Interest</li> <li>• RAP / PSA</li> <li>• Diversity and Inclusion</li> <li>• Legal / Governance Updates</li> </ul>	[All] [KS / SMR] [CW/ KS] [SMR]
10.30 – 11.00	03 Chair Report <ul style="list-style-type: none"> <li>• Complaints Update</li> <li>• Memorandum and Articles of Association</li> <li>• EAP Update</li> <li>• Board Recruitment</li> </ul>	[SMR]
11.00 -11.15	Break	
11.15 – 12.15	04 CEO Report <ul style="list-style-type: none"> <li>• Coaching and Mentoring Guidelines</li> <li>• Staff and Restructure Update</li> <li>• PCPB Update</li> <li>• PSA Update</li> <li>• RAP Update</li> <li>• HCPC Registered Members</li> <li>• Project Updates</li> </ul>	[KS]
12.15 – 12.45	05 Finance Report <ul style="list-style-type: none"> <li>• Febraury Management Accounts</li> </ul>	[PR]
12.45 –13.00	06. AOB	