



Agenda ACC Board meeting
Thursday 10th July 2025
9.30am to 1.00pm

09.30 – 09.35 Welcome & any apologies [SMR]

09.35– 09.45 Opening time with prayer [LH]

09.45 -10.45 Coaches and Mentor Membership Presentation Sue Iqbal

10.45 – 11. 00 Approval of Minutes of previous meeting held on 10th June 2025
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point

11.00– 11.20 02. Standing Items:

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

11.20 - 11.30 Break

11.30 – 11.45 04. Meeting Joel Slater and Marie Hooper [ALL]

11.45– 12.00 05. Chair Report

- Complaints Update
- Memorandum and Articles of Association

12.00 – 12.30 06. CEO Report

- Staff Update
- PCPB Update
- PSA Update

12.30 – 12.45 07. Finance Report [PR]

- May Management Accounts and Cashflow

12.45 – 13.00 08 AOB