



**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 10 th June 2025 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
11.00– 11.20	02. Standing Items: <ul style="list-style-type: none">• Conflict of Interest• RAP / PSA• Diversity and Inclusion• Legal / Governance Updates	[All] [KS / SMR] [CW/ KS] [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 <ul style="list-style-type: none">• Complaints Update• Memorandum and Articles of Association	[SMR]
12.00 – 12.30	06. CEO Report <ul style="list-style-type: none">• Staff Update• PCPB Update• PSA Update	
12.30 – 12.45	07. Finance Report <ul style="list-style-type: none">• May Management Accounts and Cashflow	[PR]
12.45 – 13.00	08 AOB	