



Agenda ACC Board meeting

Tuesday 10th June 2025

1.30pm to 5.00pm

13.30 – 13.35 Welcome & any apologies [SMR]

13.35– 13.45 Opening time with prayer [SC]

13.45 – 14.00 Approval of Minutes of previous meeting held on 8th May 2025
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point

14.00– 14.20 02. Standing Items:

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

14.20– 15.00 03 Chair Report [SMR]

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

15.00 -15.15 Break

15.15 – 15.25 04 Finance Report [PR]

- May Management Accounts and Cashflow

15.25 – 16.45 06 CEO Report [SMR]

- Staff Update
- PCPB Update
- PSA Update
- Crime and Policing Bill – mandatory reporting
- Consultation on victim information requests: Code of practice and counselling services definition
- Eqivalence Papers
- Churchill Framework for Coaches and Mentors
- AI Discussion

16.45 –17.00 07 AOB