



**Agenda ACC Board meeting
Thursday 12th December 2025
12.30pm to 5.00pm**

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|---------------|--|------------|
| 13.30 – 13.35 | Welcome & any apologies | [SMR] |
| 13.35– 13.45 | Opening time with prayer | [CW] |
| 13.45 -14.00 | Staff Update | [SMR] |
| 14.00 – 14.15 | Approval of Minutes of previous meeting held on 13 November 2025
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point | |
| 14.15– 14.35 | 02. Standing Items: | |
| | • Conflict of Interest | [All] |
| | • RAP / PSA | [KS / SMR] |
| | • Diversity and Inclusion | [KS] |
| | • Legal / Governance Updates | [SMR] |
| 14.35– 15.00 | 03 Chair Report | [SMR] |
| | • Complaints Update | |
| | • Update on Articles of Association | |
| 15.00–15.10 | Break | |
| 15.10 – 15.40 | 04 Finance Report | [PR] |
| | • Management Accounts and CashFlow November 2025 | |
| | • Budget 2026 | |
| 15.40– 16.25 | 05 CEO Report | [KS] |
| | • Accreditation Process Changes | |
| | • Pastoral Supervision | |
| | • Terms and Conditions Revisions | |
| | • Supervision Guidelines | |
| | • Free speech, discrimination, hate speech and hate crime statement to members | |
| | • PSA Standards Review – Impact Assessment | |
| | STANDARD REPORTS | |
| | • Coaching and Mentoring Update | |
| | • Membership Services Report | |

- Communication and Training Report
- Professional Standards and Registrars Report
- Accredited Registers expanding into counselling roles
- Commission Launch 16th October
- Project Progress

16.25 – 16.45 06 Policy Reviews

[SMR]

16.45 – 17.00 07 AOB