



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

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: <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] [KS] [SMR]
14.35- 15.00	03Chair Report <ul style="list-style-type: none"><li>Complaints Update</li><li>Update on Articles of Association</li></ul>	[SMR]
15.00-15.10	Break	
15.10 - 15.40	04 Finance Report <ul style="list-style-type: none"><li>Management Accounts and CashFlow November 2025</li><li>Budget 2026</li></ul>	[PR]
15.40- 16.25	05 CEO Report <ul style="list-style-type: none"><li>Accreditation Process Changes</li><li>Pastoral Supervision</li><li>Terms and Conditions Revisions</li><li>Supervision Guidelines</li><li>Free speech, discrimination, hate speech and hate crime statement to members</li><li>PSA Standards Review – Impact Assessment</li><li>STANDARD REPORTS</li><li>Coaching and Mentoring Update</li><li>Membership Services Report</li></ul>	[KS]

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

16.25 - 16.45 06 Policy Reviews

[SMR]

16.45 - 17.00 07 AOB