

**Agenda ACC Board meeting
Thursday 11th September 2025
1.30pm to 5.00pm**

13.30 – 13.35	Welcome & any apologies	[SMR]
13.35– 13.45	Opening time with prayer	[CP]
13.45 – 14.05	Introductions – for new Board members - Lyn Smailes, Jennie Fytche for new Chair of RAP - Alison Evans	[SMR]
14.05 – 14.20	Approval of Minutes of previous meeting held on 10 July 2025 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
14.20– 14.40	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]
14.20– 14.50	03 Chair Report <ul style="list-style-type: none"> • Complaints Update • Approval of Memorandum and Articles of Association • PCPB Policy Group and Commission • Transform Works • Application to PSA • EDI Data 	[SMR]
14.50 – 15.15	04 Finance Report <ul style="list-style-type: none"> • Management Accounts and CashFlow August 2025 • CAF Bank 	[SMR]
15.15 -15.30	Break	
15.30 – 16.20	05 CEO Report <ul style="list-style-type: none"> • Staff Update • PCPB Update • PSA Update • Coaching and Mentoring Update 	[KS]
16.20 – 16.40	06 Policy Reviews	[SMR]
16.40 - 17.00	07 AOB	