



**Agenda ACC Board meeting  
Thursday 11<sup>th</sup> 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:

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

14.20– 14.50 03Chair Report      [SMR]

- Complaints Update
- Approval of Memorandum and Articles of Association
- PCPB Policy Group and Commission
- Transform Works
- Application to PSA
- EDI Data

14.50 – 15.15 04 Finance Report      [SMR]

- Management Accounts and CashFlow August 2025
- CAF Bank

15.15 -15.30 Break

15.30 – 16.20 05 CEO Report      [ KS]

- Staff Update
- PCPB Update
- PSA Update
- Coaching and Mentoring Update

16.20 – 16.40 06 Policy Reviews      [SMR]

16.40 - 17.00 07 AOB