



**Agenda ACC Board meeting  
Thursday 13<sup>th</sup> November 2025  
9.30am to 1.00pm**

- 09.30 – 13.35 Welcome & any apologies [SMR]
- 09.35– 09.45 Opening time with prayer [GHF]
- 09.45 – 10.00 Approval of Minutes of previous meeting held on 14 October 2025  
& Matters Arising (not covered on Agenda)  
AOB: To be declared at this point
- 10.00– 10.20 02. Standing Items:
- Conflict of Interest [All]
  - RAP / PSA [KS / SMR]
  - Diversity and Inclusion [KS]
  - Legal / Governance Updates [SMR]
- 10.20– 11.00 03 Chair Report [SMR]
- Complaints Update
  - Update on Articles of Association
  - Review PSA Risk Register
  - Review Internal Risk Register
  - Fellow Proposals
- 11.00–11.15 Break
- 11.15 – 11.35 04 Finance Report [PR]
- Management Accounts and CashFlow September 2025
- 11.35 – 12.20 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 16<sup>th</sup> October
- Project Progress

12.20 – 12.45 Policy Reviews

[SMR]

12.45 - 13.00 AOB