



**Agenda ACC Board meeting
Thursday 13th 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 03Chair 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 16th October
- Project Progress

12.20 - 12.45 Policy Reviews

[SMR]

12.45 - 13.00 AOB