

Agenda ACC Board meeting
Tuesday 14th October 2025
1.30pm to 5.00pm

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|---------------|---|------------|
| 13.30 – 13.35 | Welcome & any apologies | [SMR] |
| 13.35– 13.45 | Opening time with prayer | [SMR] |
| 13.45 – 14.00 | Approval of Minutes of previous meeting held on 10 Septmeber 2025
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point | |
| 14.00– 14.20 | 02. Standing Items: | |
| | • Conflict of Interest | [All] |
| | • RAP / PSA | [KS / SMR] |
| | • Diversity and Inclusion | [CW/ KS] |
| | • Legal / Governance Updates - VAT Letter | [SMR] |
| 14.20– 14.50 | 03 Chair Report | [SMR] |
| | • Complaints Update | |
| | • Update on Articles of Association | |
| 14.50 – 15.15 | 04 Finance Reprot | [PR] |
| | • Management Accounts and CashFlow September 2025 | |
| 15.15 -15.30 | Break | |
| 15.30 – 16.30 | 05 CEO Report | [KS] |
| | • Senior Accreditation Approval | |
| | • Coaching Complaint Process Approval | |
| | • Coaching and Mentoring Update | |
| | • Times Article | |
| | • Free speech, discrimination, hate speech and hate crime | |
| | • PSA Risk Register | |
| | • Membership Services Report | |
| | • Communication and Training Report | |
| | • Professional Standards and Registrars Report | |
| | • Accredited Registers expanding into counselling roles | |
| | • Commission Launch 16 th October | |
| | • Project Progress | |
| 16.30 - 17.00 | 07 AOB | |