

Agenda ACC Board meeting
Thursday 23rd January 2025
1.30pm to 5.00pm

- 13.30 – 13.35 Welcome & any apologies [SMR}
- 13.35– 13.45 Opening time with prayer [CW]
- 13.45 – 13.55 01. Approval of Minutes of previous meeting held on 12 December 2024
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point
- 13.55– 14.20 02. Standing Items:
- Conflict of Interest [All]
 - RAP / PSA [KS / SMR]
 - Diversity and Inclusion [CW/ KS]
 - Legal / Governance Updates [SMR]
- 14.10 – 15.10 03 Chair Report [SMR]
- Complaints Update
 - Memorandum and Articles of Association
 - RAP Recruitment
 - EAP Update
 - Staff Support
 - Joseph Rank Trust
 - Bank Mandate
- 15.10 -15.25 Break
- 15.25– 16.25 04 CEO Report [KS]
- PSA Conditions Update
 - Staff Update
 - Update on PCPB
- 16.25 –17.00 06. 06. AOB
- ACC Uganda Plans for 2025