



**Agenda ACC Board meeting**  
**Thursday 23<sup>rd</sup> 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: <ul style="list-style-type: none"><li>Conflict of Interest</li><li>RAP / PSA</li><li>Diversity and Inclusion</li><li>Legal / Governance Updates</li></ul>	[All] [KS / SMR] [CW / KS] [SMR]
14.10 – 15.10	03 Chair Report <ul style="list-style-type: none"><li>Complaints Update</li><li>Memorandum and Articles of Association</li><li>RAP Recruitment</li><li>EAP Update</li><li>Staff Support</li><li>Joseph Rank Trust</li><li>Bank Mandate</li></ul>	[SMR]
15.10 -15.25	Break	
15.25 – 16.25	04 CEO Report <ul style="list-style-type: none"><li>PSA Conditions Update</li><li>Staff Update</li><li>Update on PCPB</li></ul>	[KS]
16.25 – 17.00	06. 06. AOB <ul style="list-style-type: none"><li>ACC Uganda Plans for 2025</li></ul>	