

**Agenda ACC Board meeting
Tuesday 25th February 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 | [TR] |
| 13.45 – 13.55 | 01. Approval of Minutes of previous meeting held on 23 January 2025
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point | |
| 13.55– 14.00 | 02. Standing Items: | |
| | • Conflict of Interest | [All] |
| | • RAP / PSA | [KS / SMR] |
| | • Diversity and Inclusion | [CW/ KS] |
| | • Legal / Governance Updates | [SMR] |
| 14.00 - 14.30 | Ethnic Tapestry | Sharon McLean |
| 14.30 - 14.40 | 02. Standing Items continued | |
| 14.40 – 15.00 | 05 Finance Report | |
| | • December Management Accounts | [SMR] |
| 15.00 -15.10 | Break | |
| 15.10 – 15.55 | 03 Chair Report | [SMR] |
| | • Complaints Update | |
| | • Memorandum and Articles of Association | |
| | • EAP Update | |
| | • Joseph Rank Trust | |
| | • AGM and Board Re-election | |
| | • Uganda Support | |
| | • Northern Ireland Consultation on Conversion Therapy | |
| 15.55 - 16.45 | 04 CEO Report | [SMR] |
| | • PSA Conditions Update | |
| | • Restructure | |
| | • Coaching and Mentoring | |
| | • Update on PCPB | |
| | • Retreat Update | |
| 16.45 –17.00 | 06. AOB | |