



**Agenda ACC Board meeting
Tuesday 25th February 2025
1.30pm to 5.00pm**

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: <ul style="list-style-type: none">Conflict of InterestRAP / PSADiversity and InclusionLegal / Governance Updates	[AII] [KS / SMR] [CW / KS] [SMR]
14.00 - 14.30	Ethnic Tapestry	Sharon McLean
14.30 - 14.40	02. Standing Items continued	
14.40 – 15.00	05 Finance Report <ul style="list-style-type: none">December Management Accounts	[SMR]
15.00 -15.10	Break	
15.10 – 15.55	03 Chair Report <ul style="list-style-type: none">Complaints UpdateMemorandum and Articles of AssociationEAP UpdateJoseph Rank TrustAGM and Board Re-electionUganda SupportNorthern Ireland Consultation on Conversion Therapy	[SMR]
15.55 - 16.45	04 CEO Report <ul style="list-style-type: none">PSA Conditions UpdateRestructureCoaching and MentoringUpdate on PCPBRetreat Update	[SMR]
16.45 – 17.00	06 AOB	