



**Agenda ACC Board meeting  
Thursday 29th January 2026**

**13.30pm to 5.00pm**

13.30 - 13.35	Welcome & any apologies	[SMR]
13.35- 13.45	Opening time with prayer	[LS]
13.45 -14.00	Approval of Minutes of previous meeting held on 12 December 2025 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	[SMR]
14.00- 14.15 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] [KS] [SMR]
14.15- 15.00 03	Chair Report <ul style="list-style-type: none"><li>Complaints Update</li><li>Board Training</li><li>Staff Well-Being</li><li>Policy Timetable Review</li></ul>	[SMR]
15.00 - 15.15 04	Finance Report <ul style="list-style-type: none"><li>Management Accounts and CashFlow December 2025</li></ul>	[PR]
15.15 - 15.25	Break	
15.25- 16.30 05	CEO Report <ul style="list-style-type: none"><li>Accreditation Process Update</li><li>Coaches and Mentors Launch</li><li>Draft Complaints Policy</li><li>STANDARD REPORTS</li><li>Coaching and Mentoring Update</li><li>Membership Services Report</li><li>Communication and Training Report</li><li>Professional Standards and Registrars Report</li><li>Accredited Registers expanding into counselling roles</li></ul>	[KS]

16.30 - 17.00 06 AOB

- Conversation with Biblical Counselling

[KS]