

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

13.30pm to 5.00pm

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|---------------|--|------------|
| 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: | |
| | • Conflict of Interest | [All] |
| | • RAP / PSA | [KS / SMR] |
| | • Diversity and Inclusion | [KS] |
| | • Legal / Governance Updates | [SMR] |
| 14.15– 15.00 | 03 Chair Report | [SMR] |
| | • Complaints Update | |
| | • Board Training | |
| | • Staff Well-Being | |
| | • Policy Timetable Review | |
| 15.00 – 15.15 | 04 Finance Report | [PR] |
| | • Management Accounts and CashFlow December 2025 | |
| 15.15 – 15.25 | Break | |
| 15.25– 16.30 | 05 CEO Report | [KS] |
| | • Accreditation Process Update | |
| | • Coaches and Mentors Launch | |
| | • Draft Complaints Policy | |
| | STANDARD REPORTS | |
| | • Coaching and Mentoring Update | |
| | • Membership Services Report | |
| | • Communication and Training Report | |
| | • Professional Standards and Registrars Report | |
| | • Accredited Registers expanding into counselling roles | |

16.30 - 17.00 06 AOB

- Conversation with Biblical Counselling

[KS]