



**Agenda ACC Board meeting**

**Thursday 8<sup>th</sup> May 2025**

**1.30pm to 5.00pm**

13.30 – 13.35      Welcome & any apologies      [SMR]

13.35– 13.45      Opening time with prayer      [KP]

13.45 – 14.00 Approval of Minutes of previous meeting held on 10<sup>th</sup> April 2025  
& Matters Arising (not covered on Agenda)  
AOB: To be declared at this point

14.00– 14.20 02. Standing Items:

- Conflict of Interest      [All]
- RAP / PSA      [KS / SMR]
- Diversity and Inclusion      [CW / KS]
- Legal / Governance Updates      [SMR]

14.20– 14.50 03 Chair Report      [SMR]

- Complaints Update
- RAP membership and Chair
- Memorandum and Articles of Association
- Board Recruitment – Coaching and Mentoring

14.50 – 15.15 04 Finance Report      [PR]

- Approval of 2024 Annual Accounts
- Reserve Policy

15.15 -15.30 Break

15.30– 16.00 05 Policy Review and Approval

- Churchill Framework
- Safeguarding Policy

16.00 – 16.45 06 CEO Report      [KS]

- Staff and Restructure Update
- PCPB Update
- PSA Update
- Request For Denominational Search
- EDI strategy

16.45 –17.00 07 AOB