

Agenda ACC Board meeting
Thursday 8th May 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 | [KP] |
| 13.45 – 14.00 | Approval of Minutes of previous meeting held on 10 th 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 | |