

Agenda ACC Board meeting
Thursday 26th March 2026
13.30pm to 5.00pm

13.30 – 13.35	Welcome & any apologies	[SMR]
13.35– 13.45	Opening time with prayer	[JF]
13.45 -14.00	Approval of Minutes of previous meeting held on 24 February 2026 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	[SMR]
14.00– 14.45	02 Standing Items:	
	• Conflict of Interest	[ALL]
	• RAP / PSA	[KS / SMR]
	• Diversity and Inclusion	
	○ Consideration of Use of Anti-Oppressive Practice Principles	[ALL]
	○ Consideration of Position re MoU	
	• Legal / Governance Updates	[SMR]
14.45– 15.15	03 Chair Report	[SMR]
	• Complaints Update	
	• Staff Well-Being	
15.15 – 15.25	Break	
15.25– 16.15	04 CEO Report	[KS]
	• PSA Revised Standards – impact analysis	
	• PCPB Commission	
	• Request to be Excluded from the Register - exemption policy discussion	
	• Coaches and Mentors Launch	
	• Spiritual Direction Conversations – emerging issues	
	• Membership Services Report	
	• Communication and Training Report	
	• Professional Standards and Registrars Report	
16.15 – 16.35	05 Finance Report	
	• February Management Accounts and Cashflow	[PR]
16.35- 17.00	06 AOB	