

**Agenda ACC Board meeting
Tuesday 28th April 2026
13.30pm to 5.00pm**

13.30 – 13.35	Welcome & any apologies	[SMR]
13.35– 13.45	Opening time with prayer	[]
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– 14.30	02 Standing Items:	
	• Conflict of Interest	[ALL]
	• RAP / PSA	[KS]
	• Diversity and Inclusion	
	○ Report on meeting of Coalition for Inclusion and Anti-Oppressive Practice	[CW]
	• Legal / Governance Updates	[SMR]
	• New / Emerging Risks	
14.30– 15.15	03 Chair Report	[SMR]
	• Complaints Update	
	• Discussion CIAOP Principles 1 and 2	
	• Raising Awareness of ACC	
	• AGM and Board Elections	
15.15 – 15.25	Break	
15.25– 16.20	04 CEO Report	[KS]
	• PSA Revised Standards	
	○ Update	
	○ Discussion on Board Responsibilities	
	• PCPB Commission	
	• Coaching and Mentoring Launch	
	• Membership Services Report	
	• Communication and Training Report	
	• Professional Standards and Registrars Report	
16.20 – 16.40	05 Finance Report	
	• March Management Accounts and Cashflow	[PR]
16.35- 17.00	06 AOB	