Agenda ACC Board meeting
Thursday 4th June 2026
1.30pm to 5.00pm

13.30 – 13.35	Welcome & any apologies	[SMR]
13.35– 13.45	Opening time with prayer	[LH]
13.45 -14.00	Approval of Minutes of previous meeting held on 28 April 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 / PCPB [KS]
- Equality, Diversity and Inclusion [CW/ KS]
- Legal / Governance Updates [SMR]
- New / Emerging Risks

14.30– 15.15 03 Chair Report [SMR]
- Complaints Update
- Discussion CIAOP Principles 2
- AGM and Board Elections
- Funding for Kenya

15.15 – 15.25 Break

15.25 – 16.00 04 Finance Report [PR]
- 2025 Annual Report
- April Management Accounts and Cashflow

16.00– 16.45 05 CEO Report [KS]
- PSA Annual renewal
- PCPB Commission
- Complaint Policy Consultation Update
- Membership Services Report
- Communication and Training Report
- Professional Standards and Registrars Report

16.45- 17.00 06 AOB