

**Agenda ACC Board meeting  
Tuesday 7th July 2026  
1.30pm to 5.00pm**

|               |                                                                                                                                                                                                                                                                                                                                                                                                  |                           |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 13.30 – 13.35 | Welcome & any apologies                                                                                                                                                                                                                                                                                                                                                                          | [SMR]                     |
| 13.35– 13.45  | Opening time with prayer                                                                                                                                                                                                                                                                                                                                                                         | [ SC ]                    |
| 13.45 -14.00  | Approval of Minutes of previous meeting held on 4 June2026<br>& Matters Arising (not covered on Agenda)<br>AOB: To be declared at this point                                                                                                                                                                                                                                                     | [SMR]                     |
| 14.00– 14.30  | 02 Standing Items: <ul style="list-style-type: none"> <li>• Conflict of Interest</li> <li>• Equality, Diversity and Inclusion - Conversion Therapy Draft Legislation</li> <li>• Legal / Governance Updates</li> <li>• New / Emerging Risks</li> </ul>                                                                                                                                            | [ALL]<br>[CW/KS]<br>[SMR] |
| 14.30– 15.15  | 03 Chair Report <ul style="list-style-type: none"> <li>• Complaints Update</li> <li>• Discussion CIAOP Principles 3</li> <li>• AGM / Trustee Nominations Update</li> </ul>                                                                                                                                                                                                                       | [SMR]                     |
| 15.15 – 15.25 | Break                                                                                                                                                                                                                                                                                                                                                                                            |                           |
| 15.25– 16.25  | 04 CEO Report <ul style="list-style-type: none"> <li>• PSA Annual renewal update</li> <li>• PCPB Strategy Discussion</li> <li>• Complaint Policy Consultation Update</li> <li>• Ethics for counselling – first draft circulation and forum</li> <li>• Membership Services Report</li> <li>• Communication and Training Report</li> <li>• Professional Standards and Registrars Report</li> </ul> | [KS]                      |
| 16.25 – 16.45 | 05 Finance Report <ul style="list-style-type: none"> <li>• May Management Accounts and Cashflow</li> </ul>                                                                                                                                                                                                                                                                                       | [PR]                      |
| 16.45- 17.00  | 06 AOB                                                                                                                                                                                                                                                                                                                                                                                           |                           |