



**Agenda ACC Board meeting
Monday 24th May 2021
9.30 am – 1.00 pm
By Zoom**

09.30 – 09.40	Opening time with prayer	[SMR]
09.40 – 09.45	Welcome & any apologies	[SMR]
09.45 -10.05	01. Approval of Minutes of previous meeting held on 23 April 2021 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
10.05 -10.25	02 .Standing Items: <ul style="list-style-type: none">• Conflict of Interest• RAP / PSA (included in 03)• Risk Register• Diversity & Inclusion - (The Forum will be included in 06)	[All] [CW]
10.25– 10.55	03 Chair report including: <ul style="list-style-type: none">• Membership Statistics• Complaints• Office Move• CCSS• RPCC Request	[SMR]
10.55 -11.10	Break	
11.10 -12.40	05 CEO <ul style="list-style-type: none">• Centre / Admin Hub• PCUK Update• Counselling Update• Training Programme• Wider Collaborative & Stakeholders	[KS]
11.40 -12.00	04 Finance Report <ul style="list-style-type: none">• 2020 Annual Accounts• April 2021 Management Accounts	[PR]
12.00 – 12.30	06 ACCEnt Forum	
12.30 – 12.45	04 Finance Report Continued	
12.45 – 13.00	08 AOB <ul style="list-style-type: none">• Board Nominations for TR / SMR / GHF	[SMR]