

**Agenda ACC Board meeting**  
**Thursday 11 July 2024**  
**1.30pm to 5.00pm**

- |               |   |          |
|---------------|---|----------|
| 13.30 – 13.35 | Welcome & any apologies   | [SMR]    |
| 13.35– 13.45  | Opening time with prayer  | [LH]     |
| 13.45 – 13.55 | 01. Approval of Minutes of previous meeting held on 24 May 2024<br>& Matters Arising (not covered on Agenda)<br>AOB: To be declared at this point |          |
| 13.55– 14.15  | 02. Standing Items:   |          |
|               | • Conflict of Interest  | [All]    |
|               | • RAP / PSA   | [KS]     |
|               | • Diversity and Inclusion   | [CW/ KS] |
|               | • Legal / Governance Updates  | [SMR]    |
| 14.15– 14.30  | 03 Finance Report   | [PR]     |
|               | • May Management Accounts   |          |
| 16.30 – 15.00 | 04. Ethnic Tapestry   |          |
| 15.15– 16.00  | 05 CEO Report   | [KS]     |
|               | • PSA review outcome  |          |
|               | • Update on SCoPEd and PSA  |          |
|               | • Feedback from team meeting day  |          |
|               | • Feedback on affiliates training day   |          |
|               | • MOU statement about the UKCP and update on the professional bodies meeting  |          |
|               | • 'Matching system' Paranimmo   |          |
|               | • Engagements – thirtyone:eight : potential for DBS checks / working together to produce safeguarding training for counselling profession         |          |
|               | • Potential meeting of Christian charities in same sector.  |          |
| 16.00 - 16.45 | 06 Chair Report   | [SMR]    |
|               | • Complaints Update   |          |
|               | • Memorandum and Articles of Association  |          |
| 16.45 –17.00  | 07. AOB   |          |