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**Agenda ACC Board meeting**  
**Thursday 12 December 2024**  
**1.30pm to 5.00pm**

13.30 – 13.35	Welcome & any apologies	[SMR]
13.35– 13.45	Opening time with prayer	[SMR]
13.45 – 13.55	01. Approval of Minutes of previous meeting held on 14 November 2024 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
13.55– 14.15	02. Standing Items:	
	<ul style="list-style-type: none"> <li>• Conflict of Interest</li> <li>• RAP / PSA</li> <li>• Diversity and Inclusion - Mo</li> <li>• Legal / Governance Updates</li> </ul>	[All] [KS] [CW/ KS] [SMR]
14.15 – 14.45	03 Chair Report	[SMR]
	<ul style="list-style-type: none"> <li>• Complaints Update</li> <li>• Memorandum and Articles of Association</li> <li>• EAP Schemes</li> <li>• Trust Fund Application</li> </ul>	
14.45 -15.00	04 Fundraising Update	[Liz Neve]
15.00 -15.15	Break	
15.15 -16.00	04 Finance Report	[PR]
	<ul style="list-style-type: none"> <li>• November Management Accounts &amp; Cashflow</li> <li>• 2025 Annual Budget</li> </ul>	
16.00– 16.45	05 CEO Report	[KS]
	<ul style="list-style-type: none"> <li>• PSA Update</li> <li>• Update on PCPB (SCoPEd)</li> <li>• Staff Update</li> <li>• Safe from Suicide Update</li> </ul>	
16.45.– 17.00	06. AOB	