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Agenda ACC Board meeting
Thursday 14 November 2024
1.30pm to 5.00pm

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|---------------|---|------------------------------------|
| 13.30 – 13.35 | Welcome & any apologies | [SMR] |
| 13.35– 13.45 | Opening time with prayer | [GHF] |
| 13.45 – 13.55 | 01. Approval of Minutes of previous meeting held on 11October 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"> • Conflict of Interest • RAP / PSA • Diversity and Inclusion - Mo • Legal / Governance Updates | [All]
[KS]
[CW/ KS]
[SMR] |
| 14.15 – 14.45 | 03 Chair Report | [SMR] |
| | <ul style="list-style-type: none"> • Complaints Update • Press Reports on Regulation • Memorandum and Articles of Association • Fellowship Nominations • EAP Schemes | |
| 14.45 -15.00 | 04 Finance Report | [PR] |
| | <ul style="list-style-type: none"> • October Management Accounts & Cashflow | |
| 15.15– 16.15 | 05 CEO Report | [KS] |
| | <ul style="list-style-type: none"> • Update on SCoPEd • Staying Safe from Suicide Feedback • Press and Regulation • Staff Update | |
| 16.15.– 16.45 | 06. AOB | |
| | <ul style="list-style-type: none"> • Uganda Update • Dates for 2025 | |