

**Agenda ACC Board meeting**  
**Friday 24<sup>th</sup> May 2024**  
**1.30pm to 5.00pm**

13.30 – 13.35	Welcome & any apologies	[SMR]
13.35– 13.45	Opening time with prayer	[SH]
13.45 – 13.55	01. Approval of Minutes of previous meeting held on 25 April 2024 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
13.55– 14.00	02. Standing Items: <ul style="list-style-type: none"> <li>• Conflict of Interest</li> </ul>	[All]
14.00 – 14.30	03. Ethnic Tapestry	
14.30– 14.45	02. Standing Items (continued): <ul style="list-style-type: none"> <li>• RAP / PSA</li> <li>• Diversity and Inclusion</li> <li>• Legal / Governance Updates</li> </ul>	[KS] [CW/ KS] [SMR]
14.45 – 15.30	04 CEO Report <ul style="list-style-type: none"> <li>• Improvements to renewals on new system</li> <li>• PSA Review</li> <li>• SCoPEd</li> <li>• National Conference</li> <li>• Staff Update</li> <li>• Membership Services Update</li> <li>• Communication and Training</li> </ul>	[KS]
15.45– 16.30	05. Finance Report <ul style="list-style-type: none"> <li>• Approval of 2023 Annual Accounts</li> <li>• April Management Accounts</li> </ul>	[PR]
16.30 - 16.45	06. Chair Report <ul style="list-style-type: none"> <li>• Complaints Update</li> <li>• Articles of Association</li> <li>• AGM / Board Nominations</li> <li>• Board Training</li> <li>• Risk Register</li> </ul>	[SMR]
16.45 –17.00	07. AOB	