



**Agenda ACC Board meeting
Wednesday 15th February 2023
9.30am to 1.30pm
via ZOOM Attendance**

09.30 – 09.40	Opening time with prayer	[SH]
09.40 – 09.45	Welcome & any apologies	
09.45 – 10.00	01. Approval of Minutes of previous meeting held on 19 January 2023 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
10.00 – 10.15	02. Standing Items:	
	<ul style="list-style-type: none"> • Conflict of Interest • RAP / PSA (included in other agenda items) • Diversity & Inclusion Update 	<p>[All]</p> <p>[KS / CW]</p>
10.15– 11.00	Session with PSA Accreditation Team	[Melanie Venables and Dan Scott]
11.00 -11.20	Reflections / Comments on PSA Session	[All]
11.20-11.30	Break	
11.30-12.00	03. CEO Report	[KS]
	<ul style="list-style-type: none"> • Waverley Abbey Update • Staffing Update • IT System Rebuild 	
12.00 – 12.30	04. Ethnic Tapestry	[LU]
12.30 - 13.00	05. Finance Report	[PR]
13.00 -13.30	AOB	