





## **Agenda ACC Board meeting**

## Wednesday 20<sup>th</sup> April 2022 1.30pm - 5.00pm By Zoom

13.30 – 13.40 Opening time with prayer

[PM]

[AII]

[KS]

[CW/ SMR / KS]

13.40 – 13.45 Welcome & any apologies

13.45 -14.00 01. Approval of Minutes of previous meeting held on 28 March 2022 & Matters Arising (not covered on Agenda)

AOB: To be declared at this point

14.00 – 14.30 02 .Standing Items:

- Conflict of Interest
- RAP / PSA
- Diversity & Inclusion
  - o MoU
  - Legal Ban on Conversion Therapy

14.30 - 14.50 03 Fundraising

14.50 - 15.20 04 Projects and Initiatives (Part 1)

[SMR / KS]

- PSA Renewal
- SCoPED
- Database and Website (WLG) Project update + Re-Branding Discussion
- Conference
- NHS Project
- Published Benefits / Terms and Conditions of Membership Document

15.20 -15.30 Break

15.30-16.00 04. Projects and Initiatives (continued)

[SMR / KS]

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- NHS Project
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16.00 -16.30 ACCEnT

16.30- 17.00 AOB