



**Agenda ACC Board meeting
Friday 22nd July 2022
1.30am – 5.00pm
via ZOOM Attendance**

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|---------------|--|----------|-------|
| 13.30 – 13.40 | Opening time with prayer | | [FS] |
| 13.40 – 13.45 | Welcome & any apologies | | |
| 13.45 - 14.15 | 01. Approval of Minutes of previous meeting held on 20 June 2022
& Matters Arising (not covered on Agenda)
AOB: To be declared at this point | | |
| 14.15 – 14.30 | 02 .Standing Items: | | |
| | • Conflict of Interest | | [All] |
| | • RAP / PSA | | [SMR] |
| | • Diversity & Inclusion MoU Update | [CW/SMR] | |
| 14.30 – 15.00 | 03. CEO Update | | [GS] |
| | • Website and Database | | |
| | • Staffing | | |
| | • Membership Numbers | | |
| | • Pastoral Care Development | | |
| | • Newly Qualified Membership | | |
| | • Memorandum of Understanding with Thailand | | |
| 15.00 -15.15 | Break | | |
| 15.15-15.35 | 04 Finance – June Management Accounts | | [PR] |
| 15.35 -16.00 | 05 Chair Update | | [SMR] |
| | • New Board Members | | |
| | • Conference | | |
| | • Complaints | | |
| 16.00 -16.30 | 06 AOB | | |