



Agenda ACC Board meeting

Wednesday 13 May 2019 9.30 am – 4.00 pm
By Skype

- 09.30 – 09.45 Opening time with prayer
- 09.45 – 09.50 Welcome & any apologies [SMR]
- 09.50 -10.10 01. Approval of Minutes of previous meeting held on 15 April 2020 & Matters Arising (not covered on Agenda)
- AOB: To be declared at this point
- 10.10 -10.40 02 .Standing Items:
- a) Conflict of Interest [All]
 - b) RAP / PSA (included in 06)
 - c) Risk Register update [SMR]
 - d) Diversity & Inclusion [CW]
 - e) Sponsorships and Partnerships
 - f). Policy Review (included in 07)
- 10.40 – 11.20 03 Chair report including: [SMR]
- Corona Virus Response
 - Membership Statistics
 - Supporting Members
 - AGM
 - Conference 2021-22
 - ACC Europe
 - Complaints
- 11.20 – 11.35 Break
- 11.35 -12.05 04 Finance Director
- Draft 2019 Annual Accounts
 - April Management Accounts & Cashflow
- 12.05– 12.20 05 Project & Strategy Update [SMR]
- 12.20 – 13.00 06 Director of Counselling Report including: [KS]
- Update CCSS
 - Update on Audit
 - NCS Accredited Member transfers i
 - Student Register
 - BAME survey
 - Competencies
- 13.00 -13.15 Staff Catch Up
- 13.15 -13.45 Lunch

13.45- 14.30	07 Policy / Process Review	[KS / SMR]
	<ul style="list-style-type: none"> • Whistleblowing • GDPR –Confidentiality • GDPR – Data Retention • Diversity & Equality • CCSS Safeguarding • Duty of Candour 	
14.30– 14.45	08 Membership Criteria, Categories and Rights and Christian definition	[SMR]
14.45 – 15.30	09 Pastoral Care Report -	[SMR]
	<ul style="list-style-type: none"> • Trainers Review Update & Renewal of In-House Schemes • Global Connections • RPCC On-line • Response to PCUK Members / First Thoughts PCUK Strategy 	
15.30 – 16.00	10 AOB	[PB]
	<ul style="list-style-type: none"> • ACC Trauma Informed • Board Only 	