



## Agenda ACC Board meeting

Wednesday 23 September 2020 9.30 am – 4.30 pm  
By Zoom

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 -10.30	02 .Standing Items: a) Conflict of Interest b) RAP / PSA (included in 06) c) Risk Register (included in 09) d) Diversity & Inclusion - (The Forum will be included in 07) e) Sponsorships and Partnerships f). Policy Review	[All]  [CW] [SMR] [SMR]
10.30 – 11.00	03 Chair report including: • Corona Virus Response • Membership Statistics • Complaints • Office Return • CCSS	[SMR]
11.00 – 11.20	04 Finance Director • August Management Accounts & Cashflow	[PR]
11.20 -11.40	Break	
11.40 – 12.50	05 Investment Proposals Part One o FAC Proposal – Quote and Specification o Marketing / Promotional Staff o Accord On-Line o Structure and Staff Proposals (BOARD ONLY) o Decision on ALL Proposals (BOARD ONLY)	[SMR / KS /PR]
12.50 -13.30	06 Counselling o PSA Review o Scoped Project o On-Line Events	[KS]
13.30 -14.00	Lunch	
14.00 – 15.00	07 Forum	Leroy Harley and Gathoni Foster

15.00 – 15.30	08 Board Training	[SMR]
15.30 -16.00	09 Risk Register	[PM]
16.00 -16.15	10 Pastoral Care	[SMR]
16.15 – 16.30	11 AOB	[All]