



**Agenda ACC Board meeting  
Monday 11th October 2021  
9.30 am – 1.00 pm  
By Zoom**

09.30 – 09.40	Opening time with prayer	[PR]
09.40 – 09.45	Welcome & any apologies	[SMR]
09.45 -10.05	01. Approval of Minutes of previous meeting held on 11 September & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
10.05 -10.25	02 .Standing Items: <ul style="list-style-type: none"><li>• Conflict of Interest</li><li>• RAP / PSA (included in 03)</li><li>• Risk Register</li><li>• Diversity &amp; Inclusion - (The Forum will be included in 06)</li></ul>	[All]  [CW]
10.25– 10.55	03 Chair report <ul style="list-style-type: none"><li>• Membership Statistics</li><li>• Complaints</li><li>• Accord</li><li>• Fellowships</li></ul>	[SMR]
10.55 -11.10	Break	
11.10 -11.45	04 CEO <ul style="list-style-type: none"><li>• Review of 2021 so far</li><li>• Office Update</li><li>• Meeting with Fundraiser</li><li>• PSA</li><li>• Complaints Process Update</li><li>• Pastoral Care Overseas Model</li><li>• Potential Services to Police Service and Compassion UK</li><li>• Audit / Accreditation Communications</li></ul>	[KS]
11.40 -12.00	05 Finance Report <ul style="list-style-type: none"><li>• August 2021 Management Accounts</li></ul>	[PR]
12.00 – 12.30	06 ACCEnT Forum	Sandra Powell and Charlotte Johnson
12.30 – 13.00	07 AOB	[SMR]