



## Agenda ACC Board meeting

**Monday 18 January 2021**  
**9.30 am – 1.00 pm**  
**By Zoom**

- 09.30 – 09.40 Opening time with prayer
- 09.40 – 09.45 Welcome & any apologies [SMR]
- 09.45 -10.05 01. Approval of Minutes of previous meeting held on 20 November 2020 & Matters Arising (not covered on Agenda)  
AOB: To be declared at this point
- 10.05 -10.25 02 .Standing Items:
- a) Conflict of Interest [All]
  - b) RAP / PSA (included in 05)
  - c) Risk Register
  - d) Diversity & Inclusion - (The Forum will be included in 06) [CW]
  - e) Sponsorships and Partnerships (included in item 05)
- [SMR] f). Policy Review [SMR]
- 10.25– 11.00 03 Chair report including: [SMR]
- Corona Virus Response
  - CEO and HMS Recruitment
  - Membership Statistics
  - Complaints
  - Office Closure
  - Memorandum & Articles of Association
  - New Board Member
  - CCSS
  - Fellows
  - Board Dates
- 11.00 -11.15 Break
- 11.15 – 11.35 04 Finance Director [PR]
- Management Accounts & Cashflow
  - Budget 2021 including 2021 Fees and Salary Proposals
- 11.35 -12.00 05 Counselling [KS]
- New student membership operational
  - Website – FAC & Failed payments on events
  - Training and Events & PDG groups
  - Planned Forums

- SCoPEd
- OCN Demands
- NHS – Nicola Menzies & Adrian Whittaker invitation
- PSA Consultation and Annual Submission
- RAP outcomes
- Recruitment to HMS
- Proposed Gwyn replacement

12.0 -12.30 06 Forum – Sharon Hastings and Bridgette  
Brookes

12.30 – 12.45 07 Pastoral Care [SMR]

12.45 – 13.00 08 AOB & Board Only [SMR]