



Agenda ACC Board meeting

Friday 20 November 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 -10.40	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]
10.40– 11.20	03 Chair report including: • Corona Virus Response • CEO and HMS Recruitment • Membership Statistics • Complaints • Memorandum & Articles of Association • CCSS • Fellows	[SMR]
11.20 -11.40	Break	
11.40 – 12.20	04 Finance Director • October Management Accounts & Cashflow • Budget 2021 including 2021 Fees and Salary Proposals	[PR]
12.20 – 12.40	05 Board Only – including Salary Review	[SMR]
12.40 -13.30	06 Counselling • PSA Review • Scoped Project • On-Line Events	[KS]

- Spiritual Framework
- FAC Update
- Social Media

13.30 -14.00 Lunch

14.00 – 14.30 07 Forum

Leroy Harley and Gathoni Foster

14.30-15.00 Consider Forum Proposals

15.00 – 15.30 08 Risk Register

[PM]

15.30 – 15.45 09 Pastoral Care

[SMR]

15.45 – 16.15 10 Board Training & Board Meetings 2021

[SMR]

16.15 – 16.30 11 AOB

[All]