



## Agenda ACC Board meeting

**Monday 28<sup>th</sup> February 2022**  
**1.30pm – 5.00pm**  
**By Zoom**

- 13.30 – 13.40 Opening time with prayer [SMR]
- 13.40 – 13.45 Welcome & any apologies
- 13.45 -14.00 01. Approval of Minutes of previous meeting held on 28 January 2022  
& Matters Arising (not covered on Agenda)  
AOB: To be declared at this point
- 14.00 – 15.00 02 .Standing Items:
- Conflict of Interest [All]
  - RAP / PSA
    - Update PSA Return & Standard 1 [KS]
  - Diversity & Inclusion [CW/ SMR / KS]
    - MoU
    - Legal Ban on Conversion Therapy
- 15.00 - 15.15 03. Complaints
- 15.15 - 15.30 Break
- 15.30-16.30 04. Projects and Initiatives [KS]
- Database and Website (WLG) Project update + Re-Branding Discussion
  - Recruitment & Staff Update
  - Conference
  - Fundraising Update
- 16.30– 17.00 AOB