



**Agenda ACC Board meeting
Wednesday 17th May 2023
1.30pm to 5.00pm
via ZOOM Attendance**

13.30 – 13.40	Opening time with prayer	[TR]
13.40 – 13.45	Welcome & any apologies	
13.45 – 14.15	01. Finance Report	[PR]
	• 2022 Annual Accounts	
14.15 – 14.30	02. Approval of Minutes of previous meeting held on 21 st April 2023 & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
14.30 – 14.45	03. Standing Items:	
	• Conflict of Interest	[All]
	• RAP / PSA	[KS]
	• Diversity & Inclusion Update	[KS / CW/ SH]
14.45 – 15.15	04. Chair Report	[SMR]
	• Complaints Update	
	• Board / RAP Representative	
	• RAP Recruitment	
	• Board Nominations & Re-election Schedule	
	• Accord Recruitment	
15.15 – 15.30	Break	
15.30 – 16.00	05. CEO Report	[KS]
16.00 – 16.30	06. Ethnic Tapestry	
16.30 – 17.00	07. AOB	