

**Agenda ACC Board meeting
Thursday 20th April 2023
1.30pm to 5.00pm
via ZOOM Attendance**

13.30 - 13.40	Opening time with prayer	[JMCT]
13.40 - 09.45	Welcome & any apologies	
13.45 - 14.00	01. Approval of Minutes of previous meeting held on March 17th & Matters Arising (not covered on Agenda) AOB: To be declared at this point	
14.00 -14.30	02. Standing Items:	
	• Conflict of Interest	[All]
	• RAP / PSA	[KS]
	• Diversity & Inclusion Update	[KS / CW]
14.30 - 15.00	03. Finance Report	[PB]
15.00 - 15.30	.04. CEO Report	[KS]
	• Guidance paper: ACC as a Christian Organisation	
	• SCoPEd	
	• Accord	
	• IT System Rebuild	
	• Staffing Update	
	• Waverley Abbey Update	
15.30 -15.45.	Break	
15.45 -16.00	05. Complaints Update	[SMR/TR/JMcR]
16.00 -16.45	06. Review of Organisational Polices and Risk Register	[SMR]
	• Privacy Policy	
	• Data Retention Policy	
16.45-17.00	07. AOB	