

Agenda.



Meeting: Appointments Board

Location: Virtual Meeting, Zoom

Date: 16 July 2026

10:00 – 10:15 (BST) (Appointments Board pre-meet)

10.15 – 12.15 (BST) Appointments Board

1. MINUTES

To approve the minutes of the meetings of the Appointments Board held on 23 April 2026.

To note and approve the Actions Log.

2. APOLOGIES FOR ABSENCE

To note any apologies for absence.

3. CONFLICTS OF INTEREST

To receive information regarding any potential conflicts of interest and/or duty which have been notified to ACCA since the distribution of the meeting papers.

4. CHAIR'S REPORT (10 minutes @ 10.20am)

To receive an oral update from the Chair on developments since the last meeting, including matters of note discussed at the last Regulatory Board meeting.

5. PANEL MEMBER PERFORMANCE (30 minutes @ 10.30am)

i. Panel Member Performance

To note and discuss Panel Member performance and matters of note.

ii. Consistency of observation report writing across the Appointments Board

To view and consider each Board members observation reports, to ensure the observation report writing across the Board, is consistent.

6. CODE OF CONDUCT (15 minutes @ 11.00am)

To provide the Board with details of a report by ACCA under the Code of Conduct.

7. PANEL MEMBER RESOURCING & CAPACITY – DATA FOR THE PERIOD 1 JANUARY 2026 – 30 JUNE 2026 (PERIOD) (15 minutes @ 11.15am)

To note and discuss an update on Panel Member resourcing and capacity.

8. EXPIRING PANEL MEMBER CONTRACTS (10 minutes @ 11.30am)

To note those Panel Members whose contracts are eligible for renewal.

9. PANEL MEMBER FEEDBACK (15 minutes @ 11.40am)

To review and note an annual synopsis of Panel Member feedback.

10. EQUALITY, DIVERSITY, AND INCLUSION (EDI) (5 minutes @ 11.55am)

To note and discuss Panel Member EDI.

11. APPOINTMENTS BOARD WORK PLAN (10 minutes @ 12.00pm)

To note and discuss the Appointments Board Work Plan for 2025-26.

12. DATES OF FUTURE MEETINGS (5 minutes @ 12.10pm)

To note and discuss the Appointments Board meeting dates for 2026:

- 22 October 2026 (virtual)