

Agenda.



Meeting: Appointments Board

Location: Virtual Meeting, Zoom

Date: 23 April 2026

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

10.15 – 12.10 (BST) Appointments Board

1. MINUTES

To approve the minutes of the meetings of the Appointments Board held on 13 February 2026.

To note there are no actions to follow-up from previous meetings.

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 (25 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. PANEL MEMBER RESOURCING & CAPACITY – DATA FOR THE PERIOD 1 JANUARY 2026 – 31 MARCH 2026 (PERIOD) (15 minutes @ 10.55am)

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

7. EQUALITY, DIVERSITY, AND INCLUSION (EDI) (15 minutes @ 11.10am)

To note and discuss the results of the Panel Member EDI survey.

8. APPOINTMENTS BOARD WORK PLAN (10 minutes @ 11.25am)

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

9. ACCA'S CORPORATE PLAN 2026-27 (30 mins @ 11.35am)

To receive, for information, an update on ACCA's Corporate Plan 2026-27 from the Head of Strategy Development (Scott Ashworth).

10. DATES OF FUTURE MEETINGS (5 minutes @ 12.05pm)

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

- 16 July 2026 (virtual)
- 22 October 2026 (virtual)