**There will be a Meeting of the COSCA Board held on**

**Monday 12 May 2025 from 11 am to 1 pm**

**The Barracks Conference Centre, Stirling**

**ALL COSCA BOARD PAPERS – INCLUDING DRAFT MINUTES ARE CONFIDENTIAL**

**Please note that the written reports for agenda items marked with an asterisk are included in the Agenda Items Written Report -see under 5.1 below.**

**1. WELCOME**

**2. APOLOGIES**

**3. CONFLICTS OF INTERESTS** Verbal Reports Declaration

**4.** **MINUTES OF MEETING**

4.1 Board Meeting of 24 February 2025 Draft minutes attached Consent

4.2 Redactions of Minutes: 24 February 2025 Verbal Reports Decision

4.3 Matters Arising: 24 February 2025 Verbal Reports Information

**5. AGENDA ITEMS FOR INFORMATION**

5.1 Agenda items for Information Overview Written Report CE Information

***Developing, Communicating and Marketing COSCA:***

5.2 COSCA Corporate Affairs Group Written Reports CE Information

5.3 COSCA AGM 2025 Written Report CE Information

5.4 Lay Representatives Vacancies Written Report CE\* Information

5.5 Board Vacancies Written Report CE\* Information

5.6 Members E-bulletin April 2025 Written Report CE Information

***Developing and Promoting Systems and Standards:***

5.7 Changes to Disclosure Checks Written Report CE\* Information

5.8 Recognition Scheme Annual Report 2024-25 Written Report CE Information

5.9 Recognition Scheme Business Plan 2025-26 Written Report CE Information

5.10 Recognition Scheme Annual Standards

Event 2025 Written Report CE Information

5.11 Recognition Scheme Update on

 New Outcome Written Report CE\* Information

 Written Report Information

**Increasing Access to Services:**

***Increasing Access to Training, Knowledge and Information:***

5.12 PSA Annual Seminar 2025 Written Report CE\* Information

5.13 PSA: COSCA Annual Renewal Application Written Report CE\* Information

5.14 PSA: Consultation on Standards-

 COSCA Response Written Report CE\* Information

5.15 COSCA National Counselling Agencies

Group Written Report CE\* Information

5.16 COSCA Trainers Accreditation Workshop Written Report CE Information

5.17 COSCA Counsellor Accreditation Workshop Written Report CE Information

***Informing and Influencing Policy Making:***

5.18 Scottish Government Counselling

in Schools Project Written Report CE\* Information

**6. CONSENT AGENDA ITEMS**

***Developing, Communicating and Marketing COSCA:***

6.1 Financial Report to

March 2025 Written Report TH Consent

6.2 Report of the Treasurer to

March 2025 Written Report TH Consent

6.3 Forecast Budget 2025-26 Written Report BM Decision

**7. RISKS**

7.1 Assessment of New Risks to Clients Verbal Reports Discussion

7.2 Proposed new risk for COSCA Risk

Report/Paragraph 2o Written Report CE Decision

**8. INCREASING ACCESS TO SERVICES**

8.1 Equality, Diversity and Inclusion Verbal Reports Discussion

**9. DEVELOPING, COMMUNICATING and MARKETING COSCA**

9.1 COSCA Risk Management Report Written Report CE Decision

9.2 Appointment of new Vice Chair of COSCA Written Report CE Decision

**10 INCREASING ACCESS TO TRAINING, KNOWLEDGE AND INFORMATION**

**11. INFORMING AND INFLUENCING POLICY MAKING**

**12. DEVELOPING and PROMOTING SYSTEMS and STANDARDS**

12.1 The Supreme Court Ruling on

 Biological Sex Verbal Report CE Discussion

**13. DATE OF NEXT MEETING**

**13.1** Monday 18 August 2025, 11 am to 1 pm: zoom.