



27 – 29 August 2021

AGENDA

FRIDAY 27 AUGUST

- 5.30 pm **ORIENTATION**
- WELCOME AND ACKNOWLEDGEMENT OF COUNTRY**
- ORIENTATION TO THE WORK OF THE ASSEMBLY**

SATURDAY 28 AUGUST

- 11.00am **OPENING WORSHIP** - President
- PASTORAL MATTERS:**
- Welcomes:**
- Apologies:** Andrew Williams, Interim General Secretary of the Northern Synod for the whole meeting; Kerry Wilson for Saturday afternoon and evening;
- 11.50am
1. **APPROVAL OF TIMETABLE AND AGENDA (Document 1)**

Proposals: That Standing Committee (i) in accordance with Minute 02.08.05 consider whether the content and emphasis of the agenda reflects an appropriate level of focus on matters of contemporary significance to the Church; and (ii) approve the timetable and agenda of the meeting as outlined in document 1, noting that the committee is free to vary the agenda at any time.
 2. **CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

Proposal: That Standing Committee confirm the minutes of the meeting held 12-14 March 2021.
 3. **CONFLICTS OF INTEREST (Document 1C)**

Members identify conflicts of interest and resolve on how to address them.
 4. **ACTION REGISTER (Document 1B)**
 5. **NOTE CONSTITUTION CLAUSE 39**
Standing Committee members are reminded of the Constitution clause 39, as per ASC minute 00.71:

“On matters which, by a two thirds majority vote, the Assembly deems to be vital to the life of the Church, the Assembly shall seek the concurrence of the Synods and/or Presbyteries and/or Congregations as the Assembly may determine.”
 6. **RECEPTION OF REPORTS**

Proposal:
 7. **CONSENT AGENDA (Document 2)**

12.00pm
8. BUILDING COMMUNITY

12.45pm *Break*

1.00pm
9. PRESIDENT'S REPORT (Document 3)

1.30pm
10. UAICC REPORT (Document 4)

2.00pm *Break*

3.00pm
**11. GENERAL SECRETARY'S REPORT (Document 5)
STRATEGIC PLAN AND BUSINESS PLAN (Document 5A)**

3.45pm
12. ASSEMBLY FINANCE, AUDIT AND RISK COMMITTEE REPORT (Document 6)

4.15pm
13. RISK REGISTER (Document 7)

14.

4.45pm *Break*

5.00pm
15. MEMBERSHIP OF ASSEMBLY BODIES (Document 8)

5.30pm
16. UCA REDRESS LTD ASSEMBLY BOARD MEMBER (Document 9)

5.45pm Closing Prayer

6.00pm *Break*

7.00 pm **SOIREE INCLUDING UCA TRIVIA CHALLENGE**

SUNDAY 29 AUGUST

11.00am Opening Worship

11.30am
17. REV DR JI ZHANG – AMENDMENT TO TERMS OF PLACEMENT (Document 10) *This will be a Private Sitting of the ASC***

12.00pm
18. ASC MEMBER DISABILITY ROYAL COMMISSION NATIONAL TASK GROUP (Document 11)

12.15pm *Break*

12.30pm
19. ACT2 TASK GROUP REPORT (Document 12)

1.30pm
20. ASSEMBLY INVESTMENT POLICY (Document 13)

2.00pm *Break*

3.00pm
21. ASC COOPTIONS (Document 14)

3.30pm
22. LETTER FROM THE SYNOD OF QUEENSLAND (Document 15)

3.45pm
23. ASC BOOK DISCUSSION

4.30pm
24. MEETING EVALUATION (Document 16)

4.50 pm Closing Prayer –

DATE FOR 2021:

12 – 14 November 2021

Consent Agenda

- Report re Ongoing ASC Task Groups
- Disability Royal Commission National Task Group Report
- ASC Governance Reference Group Review
- Learnings from the Marriage Conversation