

<p>Bold – documents included in the 1st tranche * - documents included in the 2nd tranche</p>

doc no.	document name
1.	Agenda
1A	Agenda Overview
1B	Action Register*
1C	Conflict of Interest
1D	Assembly Strategic Plan 2020-2023 with Initiatives
1E	Assembly Values
2.	Consent Agenda
	2-CA1 Report re Ongoing ASC Task Groups
	2-CA2 Disability Royal Commission National Task Group Report
	2-CA3 ASC Governance Reference Committee Review
	2-CA4 Learnings from the Marriage Conversation
3.	President's Report*
4.	UAICC Report
5.	General Secretary's Report
5A	Strategic Plan and Business Plan
6.	Assembly Finance, Audit and Risk Committee Report
7.	Risk Report
7A	Risk Appetite Statement
7B	Dashboard Reporting of Risks by Category / August 2021 ASC Risk Register
8.	Membership of Assembly Bodies*
8A	Assembly Finance, Audit and Risk Committee*
8B	Assembly Investment Advisory Committee*
8C	Standards for Ministries Committee*
8D	UnitingCare Australia*
8E	Frontier Services*
8F	UnitingWorld*
8G	Assembly Legal Reference Committee*
8H	Church Polity Reference Committee*
8I	Panels of Circles of Interest*
8J	Policy Committee of the Beneficiary Fund Plan within Mercer Super Trust*
8K	UCA – Lutheran Dialogue*
8L	UCA – Jewish Dialogue*
8M	Defence Force Chaplaincy Committee*
8N	National Disaster Fund Management Committee*
8O	LGBTIQ Apology Task Group*

- 9. **UCA Redress Ltd. Assembly Board Member**
- 9A **Attachment 1 UCA Redress Ltd Board Responsibilities, Qualities and Skills matrix**
- 9B **Attachment 2 Director Role Description**

- 10. *Rev Dr Ji Zhang – Amendment to Terms of Placement*

- 11. ASC Member Disability Royal Commission National Task Group*

- 12. **Act2 Task Group Report**

- 13. **Assembly Investment Policy**
- 13B **Appendix B – Proposed updated Assembly Investment Policy**
- 13C **Appendix C – Track changes version (comparing old vs new)**

- 14. ASC Cooptions*

- 15. **Letter from the Synod of Queensland**

- 16. Meeting Evaluation