



15 - 17 July 2022

AGENDA

FRIDAY 15 JULY

4.30-5.30pm **AGENDA DISCUSSION (ASC MEMBERS)**

6.00 pm *Dinner*

7.15pm **WORSHIP**

Welcomes – Leo Iosifidis for matters related to the Assembly Audit, Finance and Risk Committee report, Risk Management and Investment Policy, Graeme Rough for matters related to the Investment Policy, Jean Shannon for matters related to the Chaplaincy Task Group Final Report; Lin Hatfield Dodds for matters related to the LGBTIQ+ Apology Task Group Report and the UnitingWorld Report; Gordon Ramsay and Warren Talbot for matters related to the LGBTIQ+ Apology Task Group Report, Sureka Goring for matters related to the UnitingWorld Report, Lisa Sampson and Jannine Jackson for matters related to the Frontier Services Report; Rob McFarlane for matters related to the Standards for Ministries Committee Report,

Apologies: Linda Driver and Lilliani Tahaafe-Williams for the whole meeting;

Connecting Again

7.45pm

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 meetings held 11 – 13 March 2022.*

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**
7. **CONSENT AGENDA (Documents 2)**
- 8.05pm
8. **UAICC REPORT (Document 3)**
- 8.30pm
9. **PRESIDENT'S REPORT (Document 4)**
- 8.55pm *Closing Prayer – The Examen*

SATURDAY 16 JULY

9.00am *Worship*

9.15am

10. **GENERAL SECRETARY'S REPORT (Document 5)**

As part of a regular schedule of reporting, Assembly Agencies report to the ASC as the oversight body. Agencies will report on issues of risk, governance and compliance, finance, and the work of the Agency.

10.30am *Morning tea*

11.00am

11. **ASSEMBLY AUDIT, FINANCE AND RISK COMMITTEE REPORT (Document 6)**

11.30am

12. **INVESTMENT POLICY (Document 7)**

*Reference: ASC Minute 21.42.03
request the Assembly Investment Advisory Committee to incorporate the feedback from the Assembly Standing Committee into a twelve-month review of the policy, which is then brought back to the Assembly Standing Committee for consideration at the July 2022 meeting of the Assembly Standing Committee;*

12.00pm

13. **RISK MANAGEMENT (Document 8)**

12.30pm *Lunch*

1.30pm

14. **16TH ASSEMBLY REPORT (Document 9)**

2.30pm

15. **16th ASSEMBLY RESOLUTIONS AND ASC ACTIONS (Document 10)**

3.30pm *Afternoon tea*

4.00pm

16. **16th ASSEMBLY RESOLUTIONS AND ASC ACTIONS (Continued)**

5.00pm

17. **CHAPLAINCY TASK GROUP FINAL REPORT (Document 15)**

5.25pm *The Examen*

6.00pm *Dinner*

7.30pm *Soiree*

SUNDAY 17 JULY

9.00am Worship

9.30am

18. LGBTIQ+ APOLOGY TASK GROUP (Document 11)

10.30am *Morning tea*

11.00am

**19. UNITINGWORLD REPORT (Document 12)
UNITINGWORLD BOARD NOMINATIONS**

11.45am

20. FRONTIER SERVICES REPORT (Document 13)

As part of a regular schedule of reporting, Assembly Agencies report to the ASC as the oversight body. Agencies will report on issues of risk, governance and compliance, finance, and the work of the Agency.

12.30pm *Lunch*

1.30pm

21. UNITINGCARE AUSTRALIA BOARD APPOINTMENTS (Document 14)

1.45pm

2.15pm

22. STANDARDS FOR MINISTRIES COMMITTEE REPORT (Document 16)

2.45pm

23. ASC BOOK DISCUSSION

3.15pm

24. MEETING EVALUATION (Document 17)

3.45pm

CLOSING PRAYER

DATE FOR 2022: 11 – 13 NOVEMBER 2022

Consent Agenda

- Disability Royal Commission National Task Group Report
- Panel Members for Assembly Circles of Interest Report
- 2-CA3 – Appointment of Members of the Assembly Investment Advisory Committee*
 - 2-CA3-1 Expression of Interest form from Andrew Fong
 - 2-CA3-2 Conflict of Interest form from Andrew Fong
 - 2-CA3-3 Expression of Interest form from Thomas Hodson
 - 2-CA3-4 Conflict of Interest form from Thomas Hodson