

Uniting Church in Australia  
**ASSEMBLY STANDING COMMITTEE**  
 15 – 17 July 2022

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

doc no.	document name
1.	<b>Agenda</b>
1A	<b>Agenda Overview – updated 6 July 2022</b>
1B	<b>Action Register</b>
1C	<i>Conflict of Interest</i>
1D	<b>Assembly Strategic Plan 2020-2023 with Initiatives</b>
1E	<b>Assembly Values</b>
2.	<b>Consent Agenda - updated 6 July 2022</b>
	<b>2-CA1 Disability Royal Commission National Task Group Report</b>
	<b>2-CA2 Panel Members for Assembly Circles of Interest Report</b>
	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*
3.	<i>UAICC Report</i>
4.	President's Report*
5.	General Secretary's Report*
5B1	FY23 Budget for UnitingWorld for ASC*
5D	Middle East National Conference Resignation*
6.	<b>Assembly Audit, Finance and Risk Committee Report</b>
7.	Investment Policy*
7A	Updated Assembly Investment Policy*
8.	<b>Risk Management</b>
8A	<b>Risk Appetite Statement</b>
8B	<b>Dashboard/Heatmap Reporting of Risks</b>
	<b>March 2022 ASC Risk Register</b>
8C	<b>ASC Risk Governance Principles</b>
9.	<b>16<sup>th</sup> Assembly Report</b>
9A	<b>Finance Statement for the 16th Assembly</b>
9B	<b>Emissions Report for the 16th Assembly Reconvened Meeting</b>
9C	Feedback on the Reconvened 16th Assembly
10.	<b>16<sup>th</sup> Assembly Resolutions and ASC Actions</b>
10A1	Nominations for Act2 Steering Committee
10C	Audit of Small Congregations' Financial Reports
11.	LGBTIQ+ Apology Task Group Report*
11A	Updated Terms of Reference (In Doc 11)*
11B	Project and Consultation Plan (In Doc 11)*
11C	Discussion Paper (separate doc)*
12.	<b>UnitingWorld Report</b>
12A	<b>Expression of Interest – Rev Vinnie Ravetali</b>
12B	<b>Expression of Interest – Rev Thresi Mauboy</b>
13.	<b>Frontier Services Report</b>
13A	<b>Frontier Services Strategic Plan 2022-2025</b>
13B	<b>Frontier Services Organisational Plan 2022-2025</b>

**14. UnitingCare Australia Board Appointments**

- 15. Chaplaincy Task Group Final Report\*
- 15A Spreadsheet of Variety of Chaplaincy Positions\*
- 15B Chaplaincy Discussion paper ASC 2011\*
- 15C Sample PDs\*
- 15C-1 Comparing Chaplaincy across Australia PDs
  
- 15D Matrix Management\*

**16. Standards for Ministries Committee Report**

- 17. Meeting Evaluation\*